In The Matter Of:

BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION

June 14, 2018

Sharon Hill Court Reporting 4021 Robinwood Cr. Bryant, AR 72022 (501) 680-0888

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BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION

June 14, 2018 10:30 A.M.

APPEARANCES

BOARD MEMBERS:

Commissioner/Non-Voting Mr. Johnny Key Dr. Jay Barth Chairman Mr. Joe Black Vice Chairman Ms. Mireya Reith Board Member Ms. Diane Zook Board Member Ms. Susan Chambers Board Member Ms. Ouida Newton Board Member Dr. Fitzgerald Hill Board Member Ms. Courtney Cochran Teacher of the Year/ Non-Voting Member

ADE LEGAL COUNSEL:

Ms. Lori Freno ADE General Counsel
Ms. Courtney Salas-Ford ADE Deputy General Counsel
Ms. Jennifer Dedman ADE Attorney Supervisor
Ms. Jennifer Davis ADE Staff Attorney
Ms. Mary Claire Hyatt ADE Attorney

ALSO PRESENT:

Ms. Kelicia Hollis ADE Administrative Analyst

LOCATION:

Arkansas Department of Education #1 Capitol Mall - Auditorium Little Rock, AR

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ADE EXHIBIT ONE (1)

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1	PROCEEDINGS
2	A-1: CONSIDERATION OF ARKANSAS BETTER CHANCE 2018-2019 RENEWAL
3	GRANTS AND CONTRACTS
4	CHAIRMAN BARTH: The first three action items
5	are Arkansas Better Chance items, and of course Ms.
6	McKinney is here.
7	MS. McKINNEY: The first agenda that I have
8	or first action item I have is the Consideration of
9	the Arkansas Better Chance Renewal Grant
LO	Applications. This is something that we present to
L1	the Board each year for the upcoming school year.
L2	This does not include all of them because there were
L3	approximately 10 to 15 programs that we're working
L 4	with in regards to their audit, and until we get that
L 5	cleared then we are trying to we will be bringing
L6	another group in July.
L7	CHAIRMAN BARTH: Okay. We see items like this
L8	regularly. Are there any questions?
L9	MS. ZOOK: I do have a question
20	CHAIRMAN BARTH: Ms. Zook.
21	MS. ZOOK: Oh, excuse me. I do have a question
22	about the Little Rock School District. Was there a
23	time in the Little Rock School District when students
24	who didn't meet the I think there's like eight or
25	nine points of criteria for attending when the

1	student was able to attend who did not meet all of
2	that criteria or, I mean, at least one of that
3	criteria? Because I have, let's see, two great-
4	nieces and a great-nephew, several who did would
5	not have met the poverty, so but they went to pre-
6	K in the Little Rock School District. So is that
7	still available for everyone or is it just available
8	for those who meet one of the criteria?
9	MS. McKINNEY: It's my understanding that there
10	are a number of programs across the state, of which
11	Little Rock is one of those, where they allow non-ABC
12	eligible children to attend.
13	MS. ZOOK: Okay.
14	MS. McKINNEY: And it really depends on the
15	capacity of the facilities that they have available.
16	MS. ZOOK: Right.
17	MS. McKINNEY: And they use other funding
18	resources to assist with that effort.
19	MS. ZOOK: Okay.
20	MS. McKINNEY: They do not access ABC funds for
21	the non-ABC children.
22	MS. ZOOK: Okay. So it has if it's not an
23	ABC slot it doesn't have to meet one of the criteria?
24	MS. McKINNEY: That's correct. Now they do
25	integrate the children all together.

1 MS. ZOOK: Sure. MS. McKINNEY: So it's mixed classrooms, which 2 3 is nice because you do not know where they fit. MS. ZOOK: Right. 4 MS. McKINNEY: I mean, funding is irrelevant. 5 MS. ZOOK: Right. Right. And I know y'all must 6 7 be pleased to find out that we're, what, eighteenth 8 in the nation in the quality and the number of pre-K? 9 MS. McKINNEY: Yes. MS. ZOOK: And all the children who are below 10 the poverty line there's a slot for them. So a lot 11 12 of really good things going on with pre-K and we 13 enjoy being a partner with DHS. MS. McKINNEY: Well, I appreciate that so very 14 15 much. And I just have to brag because I found -what I was talking to the grandmother about when 16 17 Akire was up here talking about her book I was 18 asking, "Was she in pre-K?" And she was actually, and more than likely it was an ABC child. 19 So that's 20 exciting to see. I mean, I'd like to say she had a 21 first good start, because that was incredible. 22 MS. ZOOK: Okay. And also you know the numbers 23 and you see them and read the paper just like we do 24 on the number of third graders who are not reading.

And we've had pre-K -- like over a billion dollars in

25

1	the last decade spent on pre-K. We are addressing
2	the needs of every child whose parents will allow
3	them to go that meet the criteria. So do you all
4	have any theories or investigations or research that
5	you're doing to find out is it the quality of the
6	pre-K program, is it the lack of alignment with
7	kindergarten, is it a K-2 problem, or all of the
8	above?
9	MS. McKINNEY: I think we have good alignment
10	with the kindergarten
11	MS. ZOOK: Okay.
12	MS. McKINNEY: because when we revised our
13	early childhood standards we made sure that there was
14	a link of Department of Ed. representation and people
15	that work in Public Ed. to be a part of that
16	discussion. So I feel real strong that the link is
17	there on the standards. I think that a number of
18	children that come from low-income families enter our
19	pre-K services at a disadvantage
20	MS. ZOOK: Right.
21	MS. McKINNEY: and it takes a lot of effort,
22	energy and constant work. It's not only about the
23	child, but it's about the parent too.
24	MS. ZOOK: Right.
25	MS. McKINNEY: And the unfortunate thing is not

having as many, probably, resources to try to focus on the parents. So -- excuse me.

(COURT REPORTER'S NOTE: Ms. McKinney took a drink of water.)

MS. ZOOK: I understand that.

MS. McKINNEY: But I think that there's been a lot of effort made to try to address the needs for the parents. We're seeing more children coming in with social/emotional issues and very challenging behaviors. And I think the effort of trying to focus on the mental health piece of this is very pertinent to your question.

MS. ZOOK: Right. I know the research that is often quoted as a generalized acceptance, but in fact it was a very small piece of research. They did in fact have wraparound service; they did have whole child; they did do home visits; they did have parents involved, and those were the ones that got the numbers that people like to quote. But in places where that type of wraparound, that type of involvement, that type of almost taking those 20 kids as a part of your life for an entire year, and the community doing their share too, the -- a lot of what's quoted is not in fact going to happen just from having a child in pre-K who really comes without

1	the language and comes without the support and may be
2	hungry and mental health problems, not so much
3	sometimes of the child but of the family.
4	So I do appreciate the work y'all are doing and
5	I'm thrilled that Arkansas is in the top third in the
6	nation in one of these areas. That's great.
7	MS. McKINNEY: Thank you.
8	CHAIRMAN BARTH: All right. I'd entertain a
9	motion to approve this set of grants.
10	MS. ZOOK: So moved.
11	MS. REITH: Second.
12	CHAIRMAN BARTH: Motion by Ms. Zook, second by
13	Ms. Reith.
14	All in favor say "aye."
15	(UNANIMOUS CHORUS OF AYES)
16	CHAIRMAN BARTH: Opposed?
17	All right.
18	The second item is the funding targeting foster
19	care.
20	MS. McKINNEY: May we reflect back to that first
21	item?
22	CHAIRMAN BARTH: Uh-huh.
23	MS. McKINNEY: I should have pointed out on the
24	very last page of the renewal grants is a list of the
25	contracts that we also fund through the ABC funding

and I included it as part of the renewal. And these are programs or services that assist to do the training for staff across the state and in some cases provide assistance to the teachers on dealing with mental health or social or emotional issues, and it's a variety of different contracts that we work with. And I should have pointed that out, so I apologize for that.

CHAIRMAN BARTH: Okay. Do we need to approve that separately or --

MS. McKINNEY: That would be nice.

CHAIRMAN BARTH: Okay. So we just in our previous vote approved the 95-plus million in placements for students, but these are the contracts for those entities that are a part of the support in professional development.

MS. ZOOK: And who trains the people who do the training?

MS. McKINNEY: We work with the -- like with the University of Arkansas. It's with the Early Childhood group that does -- that provides the teacher training and teacher education; same thing with Arkansas State University. And we have an arrangement with UAMS with various -- like we work with the psychiatry part at UAMS on helping us with

1	social/emotional and providing training and
2	strategies to teachers on how to deal with children
3	of challenging behavior. I mean, there are like
4	on the UAMS also works the TIPS is parenting
5	strategies for programs to take, how to interact and
6	involve the parent in the education of their
7	children. So, each one of these have various
8	professionals that have been well-trained to deal
9	with the matter. I know that many of these are up
10	for re-evaluation and we are in the process of
11	assessing before we put it out for a new bid for
12	procurement that we take into account other needs
13	that are that we need to make sure the training
14	that's being provided is truly hitting what we need.
15	MS. ZOOK: Good quality.
16	CHAIRMAN BARTH: Any other questions?
17	All right. I'd entertain a motion on the
18	contracts.
19	MS. CHAMBERS: I move to approve.
20	MS. REITH: Second.
21	CHAIRMAN BARTH: Motion by Ms. Chambers, second
22	by Ms. Reith.
23	All in favor say "aye."
24	(UNANIMOUS CHORUS OF AYES)
25	CHAIRMAN BARTH: Opposed, same sign.

Okay. Thank you.

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A-2: PROVISION OF ARKANSAS BETTER CHANCE (ABC) 2017-2018
FUNDING TARGETING FOSTER CARE

CHAIRMAN BARTH: Now we'll move down to Item 2 which is the foster care grants.

MS. McKINNEY: Yes. When I came earlier in the year I presented the details that ABC -- we -- like the renewal grants that you just approved for next year, within their funded numbers they know that accepting children that come to their door in foster care they would be a priority to serve. But we have children throughout the year that come to us, and I brought that to you and said that we would like to allow additional funding to provide for that 21st child in a classroom, as long as that classroom could support it, so that our foster care children throughout the year as they experience that shifting from their home into another location that they could receive the necessary quality services. And so we have -- the list that I have provided to you are the additional children that we need to get approval to allow for the funding over and beyond their approved And so we -- through the year there were about 268 children that were served in foster care and ABC, and then we had an additional 32 children

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1	throughout the year after I received that approval
2	that were able to service that 21st child.
3	CHAIRMAN BARTH: Okay. Any questions?
4	Ms. Newton.
5	MS. NEWTON: I don't have a question; I just
6	have a comment. I want to commend you and thank you
7	for this because I can tell you that this makes a
8	difference in the lives of these children, it makes a
9	difference in the lives of the families, that during
10	that at that first difficult transition time this
11	is something that those foster families don't have to
12	worry about how to get a child in a quality pre-K.
13	And thank you for doing this and it is something that
14	is a tremendous help to those families and especially
15	to those children.
16	MS. McKINNEY: Thank you.
17	CHAIRMAN BARTH: Great. Thanks.
18	Is that a motion?
19	MS. NEWTON: Yes, absolutely.
20	CHAIRMAN BARTH: All right.
21	MS. ZOOK: Second.
22	CHAIRMAN BARTH: All right. Motion by Ms.
23	Newton, second by Ms. Zook.
24	All in favor say "aye."
25	(UNANIMOUS CHORUS OF AYES)

1 CHAIRMAN BARTH: Opposed, same sign. 2 Okay. CONSIDERATION OF REMAINING ARKANSAS BETTER CHANCE FUNDING 3 A-3: CHAIRMAN BARTH: And then, finally, the third 4 item is the remaining funding from this year. 5 MS. McKINNEY: At the end of the year, or after 6 7 all the payments for the children have been sent out 8 to the programs, we look at those programs who may 9 not have accessed all their funding. And when I say that, we have some programs who have some children on 10 a sliding fee scale, which means that money remaining 11 is funding that is left over that we can look at 12 13 diverting or redirecting to another cause. between that -- and then we also have programs that 14 15 we'll say we're unable to fulfill our enrollment of 100 and we're -- we need to reduce by 10, so then we 16 have relinguished slots that we have funding 17

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remaining.

So what I have presented to you, we have a couple of things: one, on the chart I tried to show you what their initial approved budget was; then I listed those that we've added for the foster care payment that you just approved. And if you will

remaining also. So, in essence, it ends up being

about 1% of the total ABC budget that we have

recall, in April I came to you with a list of teachers who met the minimum requirements, the credentials, or those that were in training, and we identified that there was a group of teachers that we inadvertently left off. So we wanted to go back and recognize them with the funding that was remaining.

And then I also brought to you as part of that \$3 million package the idea about the innovation grants. And we talked about that the innovation grants covered literacy, the outdoor playground setups, STEM, and then also social/emotional. And there were programs that we were only able to partially fund and so we thought that it would be better to go ahead and increase their funding, still not to the total amount that they asked for but to go ahead and give them assistance to finish out their project.

And so, in essence, this is a total approval of \$765,436 that we're requesting approval to use or redirect the funding from that that was remaining for the unused funds that projects did not -- or programs did not access to fund these other items.

CHAIRMAN BARTH: Any questions?

All right. I'd entertain a motion on this item.

MS. CHAMBERS: Move to approve.

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1	MS. REITH: I move for approval.
2	CHAIRMAN BARTH: Motion by Ms. Chambers
3	MS. REITH: Oh, sorry. Second.
4	CHAIRMAN BARTH: second by Ms. Reith.
5	All those in favor say "aye."
6	(UNANIMOUS CHORUS OF AYES)
7	CHAIRMAN BARTH: Opposed, same sign.
8	Thank you, Ms. McKinney.
9	MS. McKINNEY: Thank you. I do want to share
10	with you
11	CHAIRMAN BARTH: We'll see you next month.
12	MS. McKINNEY: that this will be my last
13	presentation to you. I too am going to retire, come
14	June 29th. And so I wanted to tell you it has been
15	an absolute honor to be a part of this for so long.
16	I worked here in 1991 when ABC was coming about. And
17	as I shared with Tonya, it's been an absolute
18	pleasure to close out my career with ABC since that's
19	where I kind of started.
20	CHAIRMAN BARTH: Right.
21	MS. McKINNEY: So it's been just an absolute
22	godsend. So I appreciate all your assistance,
23	questions, as I look at Ms. Zook
24	MS. ZOOK: I was going to say have you prepared
25	your replacement?

	19
1	MS. McKINNEY: and I will miss your
2	questions. And I still hope that someway somehow I
3	will be involved in the process of early childhood,
4	because it's in my very core.
5	CHAIRMAN BARTH: Thank you.
6	MS. McKINNEY: So, thank you.
7	CHAIRMAN BARTH: Thank you for your service.
8	[APPLAUSE]
9	A-4: CONSIDERATION OF WAIVER REQUEST FOR TEACHING LICENSE -
10	JASON BOLICK
11	CHAIRMAN BARTH: All right. We are now on to
12	Item 4 I'll turn it over to Ms. Blagg and this
13	is the Bolick case.
14	MS. BLAGG: Yes.
15	CHAIRMAN BARTH: And you should have received a
16	packet.
17	MS. BLAGG: Yes.
18	CHAIRMAN BARTH: Did everybody receive a packet?
19	Okay.
20	MS. BLAGG: Good afternoon. Simone Blagg,
21	attorney for Educator Effectiveness and Licensure.
22	I'm here today for you to consider the revocation of
23	the teaching license of Jason Wayne Bolick. This
24	waiver hearing was requested by Jason Bolick, an
25	educator who pled guilty to three disqualifying

	20
1	offenses while holding a teaching license.
2	At this time I ask that if Mr. Bolick is present
3	that he step forward.
4	(COURT REPORTER'S NOTE: Mr. Jason Bolick stood
5	and approached the podium.)
6	MS. BLAGG: I ask that if he has any witnesses
7	that they be sworn in at this time, please.
8	CHAIRMAN BARTH: Great. If all of you who are
9	not attorneys please raise your right hand. Do you
10	swear or affirm the testimony you're about to give
11	shall be the truth, the whole truth and nothing but
12	the truth?
13	(ALL WITNESSES ANSWERED AFFIRMATIVELY)
14	CHAIRMAN BARTH: Great. Thank you.
15	Proceed.
16	MS. BLAGG: Thank you. Would you like for me to
17	review the rules?
18	CHAIRMAN BARTH: Yes, please.
19	MS. BLAGG: Under the rules governing background
20	checks the Educator and the Department of Education
21	each have 5 minutes for an opening statement. Board
22	members may ask questions at any time. Each party
23	will be given 20 minutes to present their cases
24	beginning with the representative of the Department
25	of Education. The chairperson of the State Board may

for may only for good cause shown, and upon the
request of either party, allow either party
additional time to present their case. Each party
will have 5 minutes to make an opening statement.
To that end, I will proceed with an opening
statement with leave of the chairperson.
CHAIRMAN BARTH: All right. Great.
MS. BLAGG: Thank you.

CHAIRMAN BARTH: Mr. Bolick, you can have a seat and we'll give you 5 minutes in just a minute.

MS. BLAGG: Mr. Jason Bolick is a licensed educator. He holds a teaching license that expires December 31, 2020. However, Arkansas law provides that the State Board of Education shall revoke the license of any person who has pled guilty to or been found guilty of the enumerated offenses listed in Arkansas Code Section 6-17-410. Educator Bolick pled guilty to an enumerated disqualifying offense on June 21, 2017. The Department notified Educator Bolick of the disqualification on February 26, 2018. On April 19, 2018, Educator Bolick requested a hearing. During the course of the presentation of evidence I will discuss the documents before you. And with that, I yield the floor.

CHAIRMAN BARTH: Great. Mr. Bolick, you have up

1	to 5 minutes for opening and then we'll come back and
2	you'll have up to 20 minutes for the case itself.
3	So, this is just the opening presentation.
4	MR. BOLICK: Okay. Thank you. And, again, I
5	just want to thank everyone for this opportunity to
6	present my case. I'd like to get into detail about
7	my seven years of teaching, the details of what
8	happened and the crime that I committed, and how my
9	life has gone since then because it's been three
10	years since that happened. And so I'd like to just,
11	you know, give you a brief detail of everything that
12	has happened since. And then I'd also like to ask
13	that my license be just temporarily suspended and
14	reinstated upon completion of my felony probation, so
15	
16	CHAIRMAN BARTH: All right. Great. And so
17	you're going to lay that out in your next section, is
18	that your plan?
19	MR. BOLICK: Yes, sir.
20	CHAIRMAN BARTH: Okay. All right. Great. So
21	you can have a seat and then we'll hear from the
22	Department and then you'll have up to 20 minutes for
23	you and your witnesses.
24	MR. BOLICK: Okay. Thank you.
25	CHAIRMAN BARTH: Uh-huh.

MS. BLAGG: Thank you.

Educator Bolick holds a standard teaching license that expires December 31, 2020. This is marked as Exhibit One (1) in your packet.

The Department of Education received information from public records that Educator Bolick pled guilty to one count of Possession of a Controlled Substance with Purpose to Deliver, a Class C felony; one count of Possession of a Controlled Substance, a Class D felony; one count of Possession of Drug Paraphernalia, a Class D felony; and delivery of a Controlled Substance, a Class A misdemeanor, on June 21, 2017. If you'll turn to ADE Exhibit Two (2), you will see the file-marked plea statement showing that this document was filed on June 21, 2017, and it identifies Educator Bolick as the defendant. On page 2 of that same document you'll see his signature.

The Department of Education's notice of the disqualifying offense was sent to Educator Bolick, and that is marked as ADE Exhibit Three (3).

Educator Bolick's request for a hearing and his written statement are marked as ADE Exhibit Four (4).

And Educator Bolick was charged with disqualifying offenses on October 20, 2015. The charging document and probable cause affidavit are

marked as ADE Exhibits Five (5) and Six (6). I'll give you a moment to review the probable cause affidavit as Exhibit Six (6).

[A FEW MOMENTS OF SILENCE]

MS. BLAGG: Please note that the crime was committed almost three years ago, in August of 2015.

On June 21, 2017, Educator Bolick was found guilty and sentenced to the court [sic] to the following -- of the following disqualifying offenses: one count of Possession of a Schedule 6 Controlled Substance with Purpose to Deliver, one count of Possession of a Controlled Substance, and one count of Possession of Drug Paraphernalia. The sentencing order filed on July 10th is marked as ADE Exhibit Seven (7), and in that it identifies Educator Bolick as the defendant. The date of birth, redacted on your copy, matches the date of birth that is in the Department records.

Offense number one is the Class C felony where he was sentenced to 48 months of probation. Offense numbers three and four are both Class D felonies and Educator Bolick was sentenced to 48 months probation to run concurrently with these -- with offense number one.

Educator Bolick voluntarily, intelligently, and

	23
1	knowingly entered a negotiated plea of Guilty to all
2	three disqualifying offenses as they are felony
3	violations of the Uniform Controlled Substances Act.
4	Arkansas Code Section 6-17-410 provides that the
5	State Board of Education shall revoke the license of
6	any person who has pled guilty to or been found
7	guilty of an enumerated offense. The relevant
8	section of the statement is attached as ADE Exhibit
9	Eight (8) and Section (c)(13) of the statute
10	identifies felony violation of the Uniform Controlled
11	Substances Act as a disqualifying offense.
12	(WHEREUPON, ADE Exhibits One (1) through Eight
13	(8) were marked for identification and entered into
14	evidence.)
15	MS. BLAGG: That concludes my presentation. Are
16	there any questions?
17	CHAIRMAN BARTH: Is there a recommendation from
18	the Department?
19	MS. BLAGG: The Department recommends
20	revocation.
21	CHAIRMAN BARTH: Okay.
22	MS. ZOOK: I have a question as well.
23	CHAIRMAN BARTH: Okay.
24	MS. ZOOK: When the law says "shall" does that
25	mean we have a choice?

	20
1	MS. BLAGG: You have the choice because you have
2	the ability to grant waivers and do what you would
3	like.
4	MS. ZOOK: Okay. I just knew that the one you
5	read said "shall," not "may."
6	MS. BLAGG: It's a "shall."
7	MS. ZOOK: Okay.
8	MS. BLAGG: It's a "shall," but it because
9	you have the waiver ability it's not a shall-shall.
10	MS. ZOOK: Okay.
11	DR. HILL: Is it standard for the recommendation
12	just to always revoke, then bring it to the Board
13	MS. BLAGG: Yes.
14	DR. HILL: if they want to?
15	MS. BLAGG: Yes, that is our standard.
16	DR. HILL: Okay.
17	CHAIRMAN BARTH: All right. Great.
18	MS. BLAGG: Thank you.
19	CHAIRMAN BARTH: Mr. Bolick, up to 20 minutes
20	for you and any witnesses.
21	MR. BOLICK: Okay. Thank you. And thank you
22	again for hearing my case this morning.
23	First, I'd like to tell you about my background
24	as a teacher. I actually was a teacher and a coach
25	for seven years. I coached football, basketball,

soccer and tennis, and I've taught math, history, keyboarding, career orientation, and I think that's it. But I did have my certification and my middle school endorsement which says that I could teach all four core subjects 4th through 8th grade; I had my pre-K through 12th grade PE and Health license and my coaching endorsement and a career orientation endorsement. Also I started my career at Mills High School, for two years, and then I taught at Pine Bluff, at Southeast Middle School for one year, and then was in my fourth year at White Hall when my crime was committed.

My mother, who is here today, is in her 32nd year of teaching. Both of her parents, my grandparents, are both retired teachers. I actually just got married back in November to a teacher and she teaches 8th grade English at Watson Chapel. So anyway, I've got a long list of teachers in, you know, in and out of my family.

So next I would like to get into what happened.

August will be three years since my arrest date. It really started two years prior to my arrest date, when I was in a bad car wreck and I got rear-ended in Pine Bluff. The lawyer that I hired sent me to a doctor in White Hall and this doctor prescribed me a

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hydrocodone prescription medication and, you know, I was prescribed an abundant amount for, you know, several months. And, you know, by the time that I was -- had resolved the case with my lawyer and, you know, the lawyer wasn't needed and we settled on the car accident, I physically was dependent upon this medication. So moving forward a couple of years down the road, which was about four to five months prior to my arrest, in order to afford my pain pill addiction I started to sell marijuana on the side while I was teaching, and then it caught up with me not very long. You know, I wasn't raised to be a drug dealer; I mean, I, you know, I wasn't -- I didn't grow up around that. It's just circumstances that happened with the wreck and going down that path of addiction led me to make a huge mistake. down a lot of people in the community that depended on me, my students, my athletes. So anyway, you know, that happened; I got arrested.

The following three months I did inpatient rehab in Michigan; I got clean. And I came back from rehab and I moved to Conway to be closer to my daughter and to get away from the Pine Bluff area that I was -- you know, knew a lot of people during my addiction.

So in order to get my rights to my daughter and

get things how they were I had to go to court. And the Judge ordered me to take one drug test per week in order to see her for four hours a weekend; I was also ordered to take three NA classes a week and I was ordered to see a counselor for an hour once a week. And I complied with that for right at a year, and back in October I was awarded, you know, unsupervised normal visitation -- and actually starting on Monday she gets to stay with me for the entire summer after, you know, going eight months without seeing her to seeing her for four hours a weekend, and now full circle back to having her as much as I had her before all this happened.

So I can tell you right now that my life has changed drastically. I've been clean and sober for three years. I know that, you know, my actions that led to me being here today are very inexcusable.

And, you know, I just am here today to ask that, you know, I get a second chance in education. That's my passion.

You know, since this has happened I was actually fortunate enough that Sylvan Hills Middle School offered me a job and I taught math there for three months. This was the school-year after I'd gotten arrested, before I was convicted of anything. And

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they -- you know, they let me teach there until one of the students had I guess Googled my name and found out about my past. And so anyway, that was, you know, short-lived, but I was given that opportunity. And since then I've done remodel work and now I'm a machine operator at Arkansas Graphics downtown. And so, you know, I've got -- you know, I've got options and, you know, I'm a hard worker. And so, you know, I'm going to do whatever it takes to, you know, have a successful future and a successful career, whether that's in education or not. I'm just here today to ask for the opportunity to go back to education in the future.

With the charge that I have, I agreed to the Act 346 which states that once I complete my probation my charges will go away; they'll get sealed. you know, I was told that it would be like they never Now obviously, you know, people can use happened. Google and stuff nowadays, but, you know, in the eyes of, you know, the law I will be completely rid of any, you know, charges. So my probation can be anywhere between two to four years if I complete all my fines and all my community service, which I only have 40 hours out of 120 hours of community service Then they can -- my left. [coughing] Excuse me.

1	probation officer can recommend me being off
2	probation after two years instead of four.
3	So, let's see here. And I think that's yeah,
4	and so, you know, I'm here today to ask that my
5	license just be temporarily suspended and then, you
6	know, reinstated once I complete probation.
7	And I also did bring a character reference. The
8	woman and the husband that I worked for doing remodel
9	work, he's a principal at Julia Moore Elementary in
10	Conway and she is a speech pathologist, and they
11	wrote up a character reference that I printed off for
12	everyone. I'll give everyone a copy of that to look
13	over.
14	(WHEREUPON, Educator's Exhibit One (1) was
15	marked for identification and entered into evidence.)
16	MR. BOLICK: I'm not sure how I'm doing on time
17	but
18	CHAIRMAN BARTH: I've got about 10 you've got
19	about 10 minutes.
20	MR. BOLICK: Okay. I'd like for one of my
21	parents to come and just speak on my behalf as a
22	witness, if that's okay.
23	CHAIRMAN BARTH: Perfect. Yes, sir.
24	MR. BOLICK: Okay.
25	CHAIRMAN BARTH: Just identify yourself for the

1 record.

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MR. GLEN BOLICK: Yes. I'm Glen Bolick, I'm his dad, and on behalf of my wife Melody and myself I want to thank Commissioner Key, Chairman Barth, commissioners of the Board.

You know, we're just middle class people that you read about and hear about that had no idea what a functioning addict was. Jason moved back home with us to take a job in White Hall because he was going to save money to buy a house. It was really because he was broke; we didn't know that. He got up and went to school every day; he traveled on a bus to DeQueen, taking two soccer teams over there; he took a team to the state tournament in Harrison. know, nobody knew any of this stuff. The people at It's just -- it's school didn't know. Nobody knew. amazing. We've learned things that we didn't know, that we didn't necessarily want to know. But it's amazing what opioid addiction, what a problem it is out there and how easy it is to get caught up in that and become that. And, I mean, I've known people whose lives were ruined and lost their jobs, lost their families, lost retirement. Fortunate for him, he only had seven years of retirement to lose; he had us to fall back to. You know, we're very proud that

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going from a coach and a teacher who is an 8th grade math teacher was honored as Teacher of the Month by Channel 11, being nominated by his principal, to the assistant superintendent coming to our house to explain his options because of his arrest -- but then he turns around and on his own found a rehabilitation center, went away, came back, is taking care of business.

So, you know, I submit to you that everyone deserves a second chance, and he's sort of on his second chance. He's going around to all the places because of the same thing that happened to get a second chance. We also went a year without seeing our granddaughter because of him, and so it's affected all of us. But, you know, again, I just want to thank y'all for your time. Now that he's returned to the person that he was back seven years ago, during those years, it hasn't affected his ability to be a good middle school math teacher and a coach and a science teacher and all those things. And we were led to believe that the whole process -you go through it, you do what's expected, and it could come back, so that's what we're hoping for And if you've got questions for him, I'll sit today. down now. Thank you very much.

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1	CHAIRMAN BARTH: Thank you, sir. Appreciate it
2	very much.
3	I do have a quick question just on timeline. So
4	your probation is somewhere between 24 and 48 months
5	from the time of the conviction?
6	MR. BOLICK: From the time that I started
7	probation, which was July of last year.
8	CHAIRMAN BARTH: July of '17?
9	MR. BOLICK: 2017.
10	CHAIRMAN BARTH: Okay. So somewhere between
11	mid-2019 and mid-2021?
12	MR. BOLICK: Yes, sir.
13	CHAIRMAN BARTH: Okay. Great.
14	I will start with Ms. Reith and see what
15	questions she has for either the Department
16	MS. REITH: Yes.
17	CHAIRMAN BARTH: or Mr. Bolick.
18	MS. REITH: My first question is actually for
19	the Department, Ms. Blagg. I'll give you a second to
20	walk up. Thank you.
21	So I took note in the comments of the defendant
22	that it wasn't until a student Googled him that the
23	school district really became aware. Why did it take
24	until that for the school district to know and not
25	previous when they made the extension of an offer to

him? 1 MS. BLAGG: Well, that's a multi-part answer, 2 3 but it really goes back to background checks. our fingerprints at that point in time were not 4 5 stored; we were not participating in the Rap Back program which allows the Department to be notified of 6 7 arrests of teachers and allows us to follow those 8 cases, so that we didn't know at that point in time. 9 I believe -- I can't speak to the rest of that, because that was before my time, so -- I just started 10 in January, so I don't know what happened before that 11 12 part of things and how that was allowed to --13 And moving forward, if a school MS. REITH: district did a background check would this come up? 14 15 MS. BLAGG: At this point in time, yes. 16 MS. REITH: Okay. MS. BLAGG: If he completes his probation and 17 18 does -- and completes the other terms of his sentence, and he does get the Act 346 waiver, then it 19 would be -- it's sealed and only available to the 20 21 Criminal Justice agencies. 22 MS. REITH: All right. Thank you. 23 MS. BLAGG: You're welcome. 24 CHAIRMAN BARTH: Ms. Zook?

I can speak to the difficulty

MS. ZOOK: Yes.

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within the juvenile courts, parents regaining the ability to have custody. I was a CASA, or am a CASA. And I think this is the courts that imposed this on him and it's now the courts who have given him back in a graduated phase his rights with the child, that that speaks very loudly to me, as well as the fact that you are taking responsibility, you're not making excuses, you did the inpatient rehab. You are one of the fortunate ones because in very few percentage cases does that actually work. So that speaks well for you and your rearing. I'm impressed with the fact that you've done two -- three-fourths or two-thirds of your community service in less than a year.

MR. BOLICK: Yes, ma'am.

MS. ZOOK: So, you know, the chances of you not completing the other 40 hours -- unless taking up parenting this summer cuts into the community service. But I betcha those grandparents will be more than happy to watch your child for that.

One question I do ask is, when you went to court to be able to go beyond supervised visitation did the -- did your child's biological mother have any regrets or did she go before the court to ask the Judge not to let you have this?

MR. BOLICK: Yes, ma'am, the second one. She

didn't want -- she didn't really want me to be any part of my daughter's life anymore after I'd had her every weekend and every summer since she was born.

MS. ZOOK: But DHS recommended to the court?

Because the Judge with just that one testimony would not have moved forward. So did -- who spoke on your behalf?

MR. BOLICK: My parents spoke on my behalf. But before I was allowed to see her I had to take a hair follicle test --

MS. ZOOK: Right.

MR. BOLICK: -- and I had to get -- I had to pay \$1100 to take a psych evaluation. And so just through the testimony of -- and all the inpatient rehab, the outpatient rehab that I attended, through all that the Judge awarded me to see her for four hours a weekend upon that I completed all those necessary things every week. And so I -- and I didn't miss one single weekend. I passed 36 drug tests, you know, over the course of 36 weeks. I attended well over 150 NA meetings, saw a counselor once a week, on top of working a fulltime job and, you know, of course getting to see my daughter on the weekend. So --

MS. ZOOK: Were you in drug court and juvenile

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1	court, or just juvenile court?
2	MR. BOLICK: No, ma'am. I wasn't in either yet.
3	I hadn't even at the time that we started this
4	part I was still my charges were still pending in
5	Pine Bluff. I hadn't even had a resolution to my,
6	you know, legal charges in Pine Bluff yet, so
7	MS. ZOOK: Okay. But I meant when the juvenile
8	judge made the decision that you could have your
9	daughter for the whole summer?
10	MR. BOLICK: Oh, yes, ma'am, it was just family
11	court.
12	MS. ZOOK: Family court.
13	MR. BOLICK: Yes, ma'am.
14	MS. ZOOK: Okay. And did you have to go through
15	drug court at all?
16	MR. BOLICK: No, ma'am. Just all the drug tests
17	and NA. It was seemingly drug court, even though I
18	was told that drug court did less than what I
19	actually had to do, so
20	MS. ZOOK: Okay. That's all I have.
21	CHAIRMAN BARTH: Okay. Did you have a response
22	to Ms. Reith?
23	MR. BOLICK: I did. The school district knew
24	about my charges beforehand, when I went in there to
25	talk to them during the interview. I was upfront

about everything. And since I hadn't pled quilty to any charges yet they went ahead and hired me and our agreement was whenever I had a resolution to the charges we would go from there, whether I could still have the job or not. So, but with the student Googling my name -- that happened before I got the chance to resolve my charges, so --MS. REITH: Thank you. MR. BOLICK: Yes, ma'am. CHAIRMAN BARTH: Great. Mr. Black? MR. BLACK: No. CHAIRMAN BARTH: Ms. Chambers? MS. CHAMBERS: Just a couple of comments and

MR. BOLICK: Okay.

then a question.

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MS. CHAMBERS: I certainly am impressed by your willingness -- this is not easy, and certainly the changes that you've made in your life since the mistake are very commendable. I don't know anything about prescription drug addiction and the difficulty in getting permanently -- I mean, I guess to some extent there's always a possibility for being addicted again. But my guess is time is your friend; the further you get away from these events and the more time you've established in terms of not

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returning to that behavior is in your favor. question is -- I had the same question that Dr. Barth did about probation and when it starts and the implications of that. But the question is: why are you here? Is there some benefit to you coming to us before you've completed probation? I'm just surprised you didn't wait until that was done and then come to us. MR. BOLICK: My understanding was that my license was going to be revoked completely unless I requested a hearing asking that it not be revoked but temporarily suspended. So I understand what you're saying; it's just I thought this was my only option, so --MS. CHAMBERS: No, it's my lack. So if it is revoked are there opportunities -- this is maybe one for the Department of Education. So if we determine it's not appropriate to continue at this point, what are the steps that he would take to come back later

on?

I believe there's no option CHAIRMAN BARTH: once -- revocation is permanent; is that correct? MS. BLAGG: Yes. Yes.

MS. CHAMBERS: That's what I needed to know. Thank you.

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1	MR. BOLICK: Okay. Thank you.
2	CHAIRMAN BARTH: Dr. Hill.
3	DR. HILL: Jason, I too appreciate your
4	transparency and just in this process I want to just
5	let you know how blessed you are to have parents to
6	go home to.
7	MR. BOLICK: Yes, sir, I know.
8	DR. HILL: And as you move through this process
9	from the State Board, it's just important as you move
10	along in this process you have accountability
11	partners
12	MR. BOLICK: Right.
13	DR. HILL: that hold you accountable each and
14	every step of the way and that you know, when I
15	sit here and have dealt with many issues like this
16	but the fact that you can go home to your father
17	MR. BOLICK: Right.
18	DR. HILL: I don't know if you realize how
19	special that it
20	MR. BOLICK: Yes, sir.
21	DR. HILL: because so many do not have that
22	support system.
23	MR. BOLICK: Right. And they've been supportive
24	
25	DR. HILL: Yeah. Yeah.

MR. BOLICK: -- the whole way.

DR. HILL: The whole way. You know, and so -and that speaks volumes to me on knowing that you
have accountability people there, that you learn,
and, you know, there's no experience wasted in the
process. And I'm sure there's somebody that -- you
know, depending on how the Board rules -- that you
can help who've come through or will go through what
you go through and there won't be an experience
wasted. So I appreciate your transparency in sharing
your journey before the Board.

MR. BOLICK: Thank you.

CHAIRMAN BARTH: Great. Ms. Newton, questions?

MS. NEWTON: This certainly puts a face on what
is I think an epidemic, not just in Arkansas but
across our nation. And I appreciate your willingness
to be open, your willingness to take responsibility
for your actions. So I really do appreciate that.

I do have one question for you. You mentioned several times the things that you had done in the past as far as treatment, especially the things to make sure that you got visitation with your daughter. But you said that visitation -- or you would be able to get her this summer. What is going to be your ongoing plan for treatment and to -- your support

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system to make sure that you don't fall back into some bad decisions?

MR. BOLICK: Yes, ma'am. And my wife who is a teacher, we have three kids between us, and I still go see a counselor, you know, once every two or three months, and I still attend NA meetings. The further I've gotten away from this the -- you know, the less it is I ever think about going back. You know, I went to the doctor not too long ago; you know, I was having, you know, pain and I was dealing with stress. And the first thing that I'd told the doctor was -- I was upfront and I said, "I'm a recovering addict and please don't" -- you know, "I'm going to need something besides narcotics." So, I mean, I'm upfront with people. I have -- I call my mom probably at least once every two days just to talk to her about what I'm going through. I mean, to be honest, my life is pretty good now. You know, I enjoy my life more today than I did when I was teaching because of the addiction that I was in. know, there were so many lies and, you know, stuff that you hide from people. Today, I'm just -- I'm open and I'm honest and, you know, I'm just happy overall today. So, you know, I would appreciate the opportunity to get back in education -- but, you

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1	know, even if I don't, I mean, you know, I'm going to
2	do well in whatever I do. So
3	CHAIRMAN BARTH: Ms. Cochran?
4	MS. COCHRAN: And just to be clear I don't have
5	a vote on the Board, as was stated earlier. But the
6	teacher in me can't help but recognize the
7	opportunity for teaching and learning.
8	MR. BOLICK: Sure.
9	MS. COCHRAN: I know it would be easy to try to
10	bury this. But if you do get the opportunity to work
11	with youth in the future I hope you'll use it to help
12	them use your experiences to help them.
13	MR. BOLICK: Right.
14	MS. COCHRAN: And then the daughter in me can't
15	help but thank you for your relentless pursuit of
16	restoring your role as a father.
17	MR. BOLICK: Thank you.
18	CHAIRMAN BARTH: Great. Any other questions?
19	Okay. Then, thank you very much. Thank you for
20	your candid testimony today, and thank you to both
21	your parents for being here today as well. So
22	MS. ZOOK: Do they do a summation or are we
23	CHAIRMAN BARTH: Yes.
24	MS. ZOOK: Okay.
25	CHAIRMAN BARTH: Thank you, Ms. Zook.

MS. BLAGG: Thank you again. So I'm going to go ahead and start off by saying that we recognize and applaud Mr. Bolick's actions, his willingness to take responsibility, his recovery, the steps that he's taken to get his daughter back, and just overall improve his life. Those are awesome accomplishments.

Also, just to address some of the questions that I've been listening to, the reason why Mr. Bolick had to come now as opposed to coming later is that once we notify him -- the Department gives notification; we notify him and he has a timeline that he has to respond within. Because once we revoke it, it is -- there's no going back, and so this is the only time that he has to complete this. If it was a different situation we might not be here.

But also, Ms. Zook, in regards to the "shall," 6-17-410(f) says that the State Board is authorized to grant waivers of licensure eligibility provisions so that you can ignore that (c) part, (c)(13).

And so I guess I'll go to the next statement, which is that the Department has no objection to the suspension as long as he completes the terms and has a letter from a counselor saying that it's okay for him to return to school.

And, let's see. Educator Bolick did plead

guilty to these disqualifying offenses, but it was three years ago. He did teach for seven years at that time. He has made changes. He is doing what he needed to do to become -- to do better in his life. We do acknowledge that it was the pain pill addiction that led him to these actions. Educator Bolick has provided lots of evidence stating that he has had steady employment since the time of this incident and he's provided character references, both of his current employer and his parents. And he has demonstrated that he does not pose -- he's attempted to demonstrate that he does not pose a threat to the health and safety of school children or personnel.

The Department would like to state that Educator Bolick was found guilty of these disqualifying offenses and you do have the statutory authority to do -- proceed however you would like, whether that be a revocation or a waiver. And that -- to consider the age at which the time was committed -- the crime was committed, the circumstances surrounding the crime or event, the length of time since the crime or incidents, subsequent work history, employment references, character references, and other evidence that he's put forth. Thank you.

CHAIRMAN BARTH: Great. Ms. Chambers?

1 MS. CHAMBERS: So again back to the technical part of this -- so he would not be reinstated until 2 3 his probation is complete? MS. BLAGG: So his -- he could be suspended and 4 then the suspension could be -- like if you suspend 5 him today it would be for three years to match up 6 7 with the term of his probation. Whatever terms you would like, I can add to the order and get that to 8 9 you this afternoon. I was just curious if we were to 10 MS. CHAMBERS: do that then is there anything that compels him to 11 12 come back at that point to insure that he has 13 maintained his sobriety and that everything is good or, no, this is the moment that we have to make that 14 15 determination? 16 MS. BLAGG: Determine whether or not to revoke 17 or --18 MS. CHAMBERS: Yes. 19 MS. BLAGG: Yes, this is the moment to determine 20 revocation. You can do suspension and have terms set 21 forth in there that he'd have to complete and 22 complete -- request that he complete another 23 background check to confirm there's been no other 24 incidents and the letter from the counselor saying 25 that he's okay to return to the school. Those are

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1	options and stipulations that you guys have to
2	within your control.
3	MS. CHAMBERS: Thank you.
4	MS. BLAGG: You're welcome.
5	CHAIRMAN BARTH: Great.
6	MS. BLAGG: Any other questions?
7	CHAIRMAN BARTH: No. And then he has 5 minutes
8	to close, as well?
9	MS. BLAGG: (Nodding head up and down.)
10	CHAIRMAN BARTH: All right. Mr. Bolick.
11	MR. BOLICK: Now I'd just like to reiterate
12	again that, you know, I come from a family of
13	teachers and that's just been my passion. Growing up
14	I played all the sports. As soon as I went to
15	college I knew that I didn't want to do anything but
16	coach, you know, and teach, and came along with I
17	just I'm very passionate about it and I would like
18	the opportunity to go back into education at some
19	point in the future, and that's what this hearing is
20	about today. You know, like I said before, I'm happy
21	with, you know, where I'm at today and, you know,
22	I'll walk out of here with my head held high
23	whichever way the decision goes, but, you know, I do
24	want to come here and ask for that opportunity. And,
25	once again, I thank y'all for hearing my story and,

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1	you know, being sympathetic to me standing up here
2	and, you know, going into detail about everything
3	that happened. So, again, thank you.
4	CHAIRMAN BARTH: Thank you. Appreciate it.
5	All right. Ms. Zook?
6	MS. ZOOK: I'm ready with a motion, unless we
7	need to discuss further.
8	CHAIRMAN BARTH: No. You're ready to go.
9	MS. ZOOK: Okay. First of all, this motion is
10	predicated I did admire the fact that you didn't
11	ask us to give you your license until you'd finished
12	your probation. I think that you understand that
13	that helps our position, as well as yours. I think
14	you did a good job of presenting yourself, not only
15	articulately but in the manner in which you conducted
16	yourself.
17	And for those reasons then I would ask the
18	Department to put him on suspension for the time. He
19	can then notify you is that the way it would be
20	when the probation is over or the courts
21	MS. BLAGG: It would need to be suspension for
22	the duration of his probation.
23	MS. ZOOK: But since we don't know how long that
24	will be
25	MS. BLAGG: It's in the order.

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1	CHAIRMAN BARTH: Ms. Blagg, can you come on up?
2	Sorry.
3	MS. ZOOK: Does it say 24 to 48 months?
4	MS. BLAGG: It says 48 months in the sentencing
5	order.
6	MS. ZOOK: Okay. But, okay, if his probation
7	officer sent a note to the Department saying he has
8	finished because his community service is over, is
9	that allowed? Can we word it that way or do we have
10	to do a time-certain?
11	MS. BLAGG: Yes. If we say that it's the
12	duration of his probation, yes, we can have it that
13	way. If he ends his probation at 24 months, as
14	opposed to the 48 months, it would go ahead and he
15	could be reinstated at that point in time.
16	MS. ZOOK: Okay. Ms. Hollis, did you get all
17	that?
18	MS. HOLLIS: (Nodding head up and down.)
19	MS. ZOOK: Okay. She has to write down our
20	motions.
21	Anyway, that would be my motion is for
22	suspension for the duration of the probation and then
23	once notified that his license be reinstated would be
24	my motion.
25	CHAIRMAN BARTH: Okay. And no other conditions

1 on that? MS. ZOOK: Well, as long as he's on probation 2 he's having to do all that. But if y'all think it 3 would be wise for us to stipulate as well -- I quess 4 I would turn to Dr. Owoh to -- for -- I should've 5 mentioned your name and then asked my question. 6 7 Sorry. The teacher in me says ask the question and 8 then call your name. Should we stipulate the 9 specifics of go to NA and do all this, since he's under probation and having to do what that probation 10 11 officer says? 12 DR. OWOH: If it's permissible to you, can I 13 defer to Ms. Reinhart so she can provide some quidance? 14 15 MS. ZOOK: Okay. Anybody, whoever has an answer 16 would be helpful. MS. REINHART: May I confer with Counsel? 17 18 MS. ZOOK: You may. 19 Thank you. Cheryl Reinhart with MS. REINHART: 20 the Department. I believe in this situation his 21 probation would be taking care of drug testing and --22 MS. ZOOK: Okay. 23 MS. REINHART: -- you know, other activities 24 that he has to maintain; so completion of his

probation. But I would add another background check

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1	when he's completed that, just although that would
2	cover I mean, his probation would cover criminal
3	offenses. At least another child maltreatment check
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5	MS. ZOOK: Okay.
6	MS. REINHART: at the very minimum
7	MS. ZOOK: Okay.
8	MS. REINHART: I would say.
9	MS. ZOOK: So, Ms. Hollis, can you add that?
10	MS. HOLLIS: Yes.
11	MS. ZOOK: Okay.
12	CHAIRMAN BARTH: Okay. So
13	MS. ZOOK: So I think what I'm saying is this: a
14	letter from the probation officer, once your
15	probation is finished, as well as successfully
16	completing a background check, and then be suspended
17	for that period of time and then an opportunity to
18	get your license back. But please understand that if
19	you have to come again you will not find at least
20	within me a sympathetic hear.
21	MR. BOLICK: Yes, ma'am.
22	CHAIRMAN BARTH: Is there a second to that
23	motion?
24	MS. NEWTON: Second.
25	CHAIRMAN BARTH: All right. Second by Ms.

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1	Newton.
2	Any further discussion of the motion?
3	Okay. All those in favor say "aye."
4	(UNANIMOUS CHORUS OF AYES)
5	CHAIRMAN BARTH: Opposed, same sign.
6	Congratulations.
7	MR. BOLICK: Thank you.
8	CHAIRMAN BARTH: Good luck.
9	All right. We are yes, we are taking a
10	break. Now, is the my question is whether the
11	Gilbert family is here, present today?
12	MS. DEDMAN: Good afternoon. Jennifer Dedman
13	for the Department. The Gilbert family is present.
14	Both of the parents are here. Also we have
15	representatives from both districts.
16	CHAIRMAN BARTH: Okay. I think we do need a
17	break. Why don't and we'll go ahead and grab
18	lunch. I apologize for keeping the Gilbert family,
19	in particular, and the schools. But why don't we say
20	we will return at 1:35. That will give us 30 minutes
21	for lunch. And I apologize for the delay, but the
22	morning ran long.
23	(LUNCH BREAK: 1:07 - 1:41 p.m.)
24	CHAIRMAN BARTH: Board Members, we are getting a
25	passing grade from our A/V person in terms of our

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1	performance, except he does ask that we remember to
2	turn down the microphones rather than turning them
3	up, based on our as is our tradition, so it will
4	help a little bit. But we're doing okay.
5	A-6: CONSIDERATION OF REQUEST FOR APPROVAL OF NOMINATED
6	MEMBERS FOR THE PROFESSIONAL LICENSURE STANDARDS BOARD TO
7	REPLACE MEMBERS WHOSE TERMS ARE VACANT OR EXPIRING JUNE 30,
8	2019
9	CHAIRMAN BARTH: Just for folks who are
10	following, we are just going to have two items from
11	this morning to finish up. The first one is Dr.
12	Owoh, and this is approval of new committee members
13	new members for the PLSB to replace folks who are
14	leaving.
15	DR. OWOH: Good afternoon. Jeremy Owoh,
16	Assistant Commissioner of Educator Effectiveness.
17	I'm here to present to you for your consideration the
18	nomination of Dr. Ellen E. Treadway, Associate
19	Professor of Teaching, Learning and Leadership at
20	Arkansas Tech University, Center for Leadership and
21	Learning. She's been nominated by the Arkansas
22	Professors of Educational Administration organization
23	to represent their membership on the Professional
24	Licensure Standards Board.
25	CHAIRMAN BARTH: All right. Any questions?

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1	I'd entertain a motion to approve Dr. Treadway.
2	MS. CHAMBERS: So moved.
3	DR. HILL: Second.
4	CHAIRMAN BARTH: All right. Motion by Ms.
5	Chambers, second by Dr. Hill.
6	All those in favor say "aye."
7	(UNANIMOUS CHORUS OF AYES)
8	CHAIRMAN BARTH: Opposed, same sign.
9	Okay. Great. Thank you, Dr. Owoh.
10	DR. OWOH: Thank you.
11	A-7: PUBLIC SCHOOL CHOICE ACT
12	(a) CONSIDERATION OF APPEAL FROM DENIAL OF SCHOOL CHOICE
13	APPLICATION - GILBERT FAMILY
14	CHAIRMAN BARTH: All right. We are now up to
15	item 7, which is a public school choice appeal. And
16	I'll turn it over to Ms. Dedman to explain our
17	procedure.
18	MS. DEDMAN: Good afternoon. Jennifer Dedman,
19	attorney for the Department. You should have in your
20	packets an overview of the Public School Choice Act
21	of 2015. If you'll allow me, I'll just take a moment
22	and hit the highpoints.
23	Okay. The Act allows a student to attend a
24	nonresident district subject to the restrictions
25	contained in Arkansas Code Annotated 6-18-1906. Any

1 student who applies for a transfer and is denied by the nonresident district may appeal that denial to 2 the State Board. There are a few restrictions. 3 Ιf the provisions of the law conflict with the provision 4 of an enforceable desegregation order or a court-5 approved desegregation plan limiting the transfer of 6 7 students between districts, the plan or the order will govern. A district claiming that conflict must 8 9 submit, of course, that order or plan as approved and that the order or plan is active and enforceable. 10 The law does set a 3% net maximum limit on school 11 12 choice transfers each year from a district, and the 13 district may set standards concerning the acceptance or rejection of a school choice application. 14 15 standards can include the capacity of a program, a 16 class, a grade level, or a school building. district can claim lack of capacity only if the 17 18 district has reached at least 90% of the maximum authorized student population in a program, class, 19 20 grade level, or school building. The standards may 21 not include other certain things: academic 22 achievement, athletic or extracurricular ability, 23 English proficiency, special education needs, except 24 those allowed under capacity or previous disciplinary 25 proceedings, except expulsions.

We do have one school choice appeal today. The Gilbert family is here today to appeal the decision of the Elkins School District to deny their child's school choice application for the 2018-2019 school year. The family resides in Fayetteville School District. We have representatives from Elkins and Fayetteville here today, as well as the parents.

The additional information that you have before you -- actually, we have information that has been provided in the packet that begins with Hearing Procedures. We also have some additional information that has been provided by the Gilbert family, which I'll hand out to you now. This information, we discovered this morning, is missing one page; so you'll receive two things from me momentarily. Okay. Again, this additional information that you're receiving has been provided by Ms. Gilbert.

(WHEREUPON, Gilbert Exhibits One (1) and Two (2) were marked for identification and entered into evidence.)

MS. DEDMAN: The representatives for all of the parties will need to be sworn in. The hearing rules, which you've already heard from Ms. Blagg today, are they provide for 5 minutes for each party to present, beginning with the nonresident district. Then each

1	party will have 20 minutes for their full argument,
2	beginning again with the nonresident district. And
3	then each party will have 5 minutes of rebuttal time
4	at their option.
5	CHAIRMAN BARTH: All right. Okay. And so if
6	members of the Gilbert family who plan to testify, as
7	well as representatives of the Elkins and
8	Fayetteville districts would please stand and raise
9	your right hand. Thank you. Do you swear or affirm
10	the testimony you're about to give shall be the
11	truth, the whole truth, and nothing but the truth?
12	(SPEAKERS ANSWERED AFFIRMATIVELY)
13	CHAIRMAN BARTH: Great. And so, Ms. Dedman, we
14	start with the Elkins district; correct?
15	MS. DEDMAN: Yes.
16	CHAIRMAN BARTH: Great.
17	SUPT. JORDAN: Dr. Barth, Members of the Board,
18	thank you for allowing me to be here this afternoon.
19	In brief
20	CHAIRMAN BARTH: And if you'll just identify
21	yourself for the record.
22	SUPT. JORDAN: I'm sorry. I'm Dan Jordan, the
23	superintendent of Elkins School District.
24	CHAIRMAN BARTH: Thank you, Mr. Jordan.
25	SUPT. JORDAN: I'm sorry.

CHAIRMAN BARTH: No, that's great.

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SUPT. JORDAN: In short, the district denied this particular student's school choice application because his enrollment would have resulted in the district having to add a paraprofessional to meet the student's needs.

(COURT REPORTER'S NOTE: Ms. Hollis goes to the podium and raises the microphone.)

SUPT. JORDAN: You even told me to do that; I'm sorry. Should I start over?

CHAIRMAN BARTH: You're fine. Go ahead.

SUPT. JORDAN: Okay. The district's denial letter, my letter to the parent of May 8th -- it should be in your packet -- stated that the reason for denial was the additional cost that the district would incur, but it did not make clear the additional -- the cost being referenced was regarding the addition of professional staff. However, my point about that is the addition of the paraprofessional that is the basis on which the application was The School Choice Act does not require denied. school districts to add teachers, staff, or classrooms in any way to exceed requirements or the standards established by current law. And our district also established -- I say established --

they adopted -- the school adopted in the April board meeting a resolution, as we do each year, which would have the right to reserve capacity of any grade levels, programs, et cetera for that coming school year based on our current student population. And this year that didn't require us to do that after we -- after May 1 when I went through those applications. However, it did list that we could deny an application if it required a district to have additional staff for any reason and that would be the last bullet on the resolution.

In short, again I would share that the timeline and the process this past year -- well, over several years actually -- is a little unique, and I'll share more about that when I have my opportunity in just a few moments to share the timeline and how that kind of muddied the water, if you will. And I will do that when I speak in a few moments.

CHAIRMAN BARTH: Great. So next is Fayetteville, correct, or next is the parent? I always get confused on the order here. I apologize, Ms. Dedman.

MS. DEDMAN: No problem. This is the representative for Elkins School District.

CHAIRMAN BARTH: Right.

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1	MS. DEDMAN: The next speaker will be the
2	parent.
3	CHAIRMAN BARTH: Okay.
4	MS. DEDMAN: The Board may address the
5	representative from Fayetteville School District if
6	you have any questions.
7	CHAIRMAN BARTH: Okay. But we don't reserve
8	time for the Fayetteville?
9	MS. DEDMAN: No, sir.
10	CHAIRMAN BARTH: Okay. Great. All right.
11	I'll turn it over to the Gilbert family and
12	y'all have up to 5 minutes for opening and then will
13	have additional time later on.
14	MS. GILBERT: I'm Angela Gilbert, Jeb's mom. We
15	just want him to go to the school that's best for
16	him. We thought that would be Elkins. We put in for
17	School Choice; we had meetings about him going there.
18	That led us to believe that they had accepted the
19	school choice, and then they turned around and denied
20	it. So we're just here to try and get him into
21	Elkins
22	CHAIRMAN BARTH: Okay.
23	MS. GILBERT: so he has the best education
24	possible for his disability.
25	CHAIRMAN BARTH: All right.

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1	MS. ZOOK: Can we ask questions now, or later?
2	CHAIRMAN BARTH: Let's hold on just a second.
3	I'm sure board members are going to have more
4	questions.
5	MS. GILBERT: Okay. And what she had handed
6	out, I have the unredacted copies of that. Do I need
7	to hand those out now or
8	CHAIRMAN BARTH: I think it's fine, unless an
9	individual member wants an unredacted copy. Is
10	everybody all right with redacted in this case?
11	Okay. I think it's pretty clear from the
12	redactions, but if folks have if they do want the
13	original they can get it.
14	MS. GILBERT: Okay.
15	CHAIRMAN BARTH: So, great.
16	MS. GILBERT: All right. Thank you.
17	CHAIRMAN BARTH: Okay. All right. And so I'll
18	turn it back to the Elkins district and they have now
19	up to 20 minutes for your presentation, if you need
20	additional time.
21	SUPT. JORDAN: Thank you. Additional no,
22	I'll share that in a moment. The process that I
23	referenced earlier outside the law and the
24	requirements of the Public School Choice, we go
25	through the process each year in northwest Arkansas.

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I've been up there for five years as superintendent, and the school choice has increased certainly in our district in terms of numbers. The -- we are allowed a certain number of max net, either growth or loss of students, and our number this year was 37, which has nothing to do with this particular issue at hand.

And I think we wound up growing by 35 this year, if all of them show. So that part of the law is in place.

What occurred is last year, last school year, 16-17 school year, on May 30th the mother made application for school choice for this fall, this current school year. That was within 29 days of the deadline for last fall. And when those come in we -there's nothing in the law that says -- that determines when they can come in. There is, however, a deadline of May 1 for them to be in to be considered for the fall of the next current school As those come in they're simply collected in a folder in the superintendent's office, our superintendent's office. The administration building is actually a quarter of a mile down Highway 16 from where the four campuses are, and they wind -- they're there and they wind up in a folder. And that June -after that June 30th, the following month on --

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excuse me -- that May 30th, on the following month,
June 30th, my secretary, who was actually the
receptionist, retired and was replaced the following
month, in June -- July '17 by -- Ms. Eaton is who's
currently in that place. So all they do is collect
them. I'm sharing that with you because there was
two different people that collected these, and they
simply collect them for me to take a look at them
when we get ready to do this in April and start the
process. So that was in May of '17.

On March 15th there was a transition conference. This particular child has been enrolled in the Evonne Richardson Center [sic]; you'll see that information in your packet. And it's routine procedure that they have transition conferences for these students into the school districts where they're going to attend, actually in the school building they're going to attend, for programming and IEPs and so-forth. [coughing] Excuse me. That happened on March 15th at Elkins because the application was an Elkins address with an Elkins Zip Code; however, the parent had applied for school choice and no one at the school knew it because I don't share that information with the schools until we go through the school choice process. So sitting in the central office was a

request to come on school choice that no one knew about at the building, and they had the preliminary conference on March 15th with the Richardson Center folks as well as the psych examiner, is my understanding. That was March.

On April 15th this year -- at the end of April I started the process. I had my secretary create a spreadsheet, first of all, with time and date of applications so that when we get down to meet our net 37 this year we're not going to have to make those decisions. I have her do it both that way, as well as by grade levels so we'll know how many students are in each grade level. I have to have that information as we start that process to know -- to create a resolution for my school board to pass in April, should we have to limit any grade level due to our numbers that already exist, if that makes sense.

During that process the board -- we did come with a resolution; you see a copy of that. I've already mentioned to you that we did not have to limit any grade levels. But with regard to the program, this particular student would be required to have an aid and I'll get more into that in just a moment.

The -- when I -- and I want to say it was late

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April -- April or May, I can't tell you a date -when I saw that this child -- you see the application The redacted portion of that had four in there. different characteristics that the child presented with, and I got that to my LEA. We -- in Elkins, we share a special ed. supervisor with three other districts. [coughing] Excuse me. We co-op that for affordability for our district. And I told her what we had and asked her to check into that and she went about that process. Coming back from that process, she shared that there had been a -- she didn't recognize the name, but when she talked to her special ed. consultant that works with our district discovered that that was a name that we had just had a conference on back before spring break. And all those things began to fuse at that point and she shared with me that the Evonne Richardson Center [sic] staff, education staff, the psychological examiner and our staff, that after sometime -- a date in April, before they knew that this was a school choice child, actually went to the Evonne Center [sic], Richardson Center to make an observation of this child. And all three of those -- the Center, the psych examiner, and our people -- said that this child would need additional support when they began

kindergarten in the classroom. That support would be in the form of an aid that we don't currently have in our district.

So after the May 1 deadline, which was after the March resolution -- the April resolution from the board, we -- I collected those and crafted all the letters in haste. My letter to the parent was poorly worded in that it didn't fully explain the additional staff requirement. It was -- I took the advice of my LEA supervisor, and I should've dug deeper in that when I did that. But we didn't qualify the additional aid was the reason for incurring the additional cost.

Mid-May then the second conference was scheduled. The principal at this time -- when I do those I send copies of the letter to the building and copies of the letter to the parent, and then obviously the secretary does the things with other districts with that communication. In mid-May he called to share what he had discovered and -- which was the fact this school choice was -- had been denied. And so they didn't have the second conference, which was going to be the actual physical IEP, in that process.

I have -- I brought copies of the -- of an

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1	actual psychological evaluation, but I didn't I
2	don't think it's appropriate for me to share that
3	with you with regards to FERPA. But that's basically
4	what happened and the series of events around what
5	happened. I'd be happy to answer any questions or
6	whatever I'm supposed to do.
7	CHAIRMAN BARTH: All right. So we can take
8	questions now?
9	MS. DEDMAN: Yes.
10	CHAIRMAN BARTH: Okay. Ms. Zook.
11	MS. ZOOK: Yes. At what point did you all
12	discover that this was a Fayetteville attendance zone
13	student and not an Elkins student?
14	SUPT. JORDAN: When you say y'all do you mean me
15	or
16	MS. ZOOK: Whoever. Whoever discovered it and
17	brought it to the attention of you.
18	SUPT. JORDAN: Well, actually the person that
19	would've brought it to our attention would've been
20	the parent that completed the school choice
21	application.
22	MS. ZOOK: Okay. So she knew, and y'all didn't
23	recognize it immediately?
24	SUPT. JORDAN: I didn't even look at the folder.
25	The secretary knows as they come along ma'am, this

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1	is throughout the year. This last year it seems like
2	the first one was like in July.
3	MS. ZOOK: Right.
4	SUPT. JORDAN: This one happened the same month
5	as the last due-date.
6	MS. ZOOK: Planning ahead.
7	SUPT. JORDAN: They're simply collected in a
8	file, a file that everyone knows where they are in
9	case the receptionist is out; any anybody, any of
10	the people who work in my building know that when
11	they come in they're supposed to time it and they're
12	supposed to date-stamp it so that we know exactly
13	when those come in, so there's a sequential order if
14	we should have to get to a max net and deny someone
15	for that. So that's just the process that everyone
16	knows in my office and they're just they're just
17	put in there.
18	MS. ZOOK: Okay. Thanks.
19	SUPT. JORDAN: If that answers the question.
20	CHAIRMAN BARTH: Ms. Reith, any questions?
21	MS. REITH: For the family more than or at
22	this time is it
23	CHAIRMAN BARTH: They still
24	MS. REITH: Gotcha.
25	CHAIRMAN BARTH: They still get 20 more minutes,

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1	so
2	MS. REITH: Then I'm fine right now. Thank you.
3	CHAIRMAN BARTH: it's really just in
4	clarifying anything about the
5	MS. REITH: Yes. Thank you.
6	CHAIRMAN BARTH: about the Elkins district's
7	activities. Anybody else have questions?
8	Ms. Newton.
9	MS. NEWTON: I just have one quick question.
10	Did you accept any other special ed. students this
11	year?
12	SUPT. JORDAN: There were no other special ed.
13	students this year. There were many with 504 and
14	speech and physical therapy and other issues, but no
15	special ed. student this particular year.
16	MS. NEWTON: Okay. Did you hire any other staff
17	for any incoming students?
18	SUPT. JORDAN: No, ma'am, we did not.
19	MS. NEWTON: Okay.
20	CHAIRMAN BARTH: Any other questions over here?
21	All right. We'll be back to you
22	SUPT. JORDAN: Yes, sir.
23	CHAIRMAN BARTH: for more questions later.
24	But we'll go back to the family. And so you do have
25	20 minutes if you'd like to respond to anything,

clarify anything, or expand on your previous comments.

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2 3 MS. GILBERT: I went and picked up a school choice application before not this last school year 4 5 but the previous school year and turned it in before they had got let out for summer. I informed ERC, the 6 7 Elizabeth Richardson Center that we did live in Fayetteville but I was doing school choice. 8 9 actually -- which is in the packet y'all have -- sent a letter to that. I did mention it in the transition 10 meeting that we had because we talked about what bus 11 12 he would ride and that we are the only house on that 13 road that is Fayetteville School District. They set up the transition meeting. They also called to set 14 15 up an IEP meeting with us, which was canceled two 16 days before that, because I had gotten the rejection letter about the school choice. I spoke to the 17 18 principal and asked him for written documentation about canceling the meeting and he gave me a whole 19 20 list of reasons why he could not do that. So I don't 21 -- I mean, down to -- I mean, he even brought up that 22 ERC was responsible for writing his kindergarten IEP, 23 which I don't think that's how that works but it was 24 one of the reasons why I couldn't get written 25 documentation about canceling the meeting.

1	don't I just didn't understand the process that
2	went on and why they would start the transition and
3	the IEP meetings if we weren't supposed to be doing
4	that. It just confused me. So they did send us a
5	notice of the conference that we were supposed to
6	have, but I got it a day after the meeting was
7	supposed to happen. So I don't I don't know what
8	else I need to tell you.
9	CHAIRMAN BARTH: Okay. I think the folks may
10	have some questions for you.
11	Any questions on this side?
12	MS. NEWTON: Let's start with Ms. Zook; she's
13	the expert in that area.
14	CHAIRMAN BARTH: Ms. Reith, anything?
15	MS. REITH: Thank you. Thank you, Ms. Gilbert.
16	And it's obvious how important this is to you and
17	your family.
18	MS. GILBERT: Yes.
19	MS. REITH: If you could just give a little bit
20	more context in regards to why this transfer is so
21	important to you and why you think Elkins is the
22	better fit?
23	MS. GILBERT: It's a smaller school, so from
24	kindergarten through his high school years he would
25	have the same core group of friends, which is

1	important for him. He's autistic and needs
2	consistency. We've lived in Elkins his whole life,
3	so it's the community that he's used to. There are
4	other children at ERC that he goes to school with now
5	that will be going to Elkins, so he'll already have
6	friends there. I just feel it's the best fit for
7	him.
8	MS. REITH: Thank you.
9	MS. GILBERT: You're welcome.
10	CHAIRMAN BARTH: Ms I think I think your
11	husband would like to add a few points too.
12	MR. GILBERT: Also, getting him to go to Elkins
13	is important to me. I went to Elkins. Actually
14	during the transition meeting the teacher that sat in
15	was a grade below me. So as a kindergarten teacher
16	for him getting one of the two teachers that I went
17	to high school with would be amazing. I mean, I
18	could talk to the teacher, let them know what's going
19	on, you know, if something at home is happening,
20	anything else. And this is a community I've been
21	raised in, grew up in, and I want my son to be raised
22	and grow up in the same. That's all I have.
23	CHAIRMAN BARTH: Thank you.

did you all know when you purchased your home that

MS. REITH: If I could ask a follow-up question,

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1	you were zoned for Fayetteville and not Elkins?
2	MR. GILBERT: We lived there before she was even
3	pregnant.
4	MS. REITH: Gotcha.
5	MR. GILBERT: Before we were even married we
6	lived in that house.
7	MS. GILBERT: So
8	MR. GILBERT: Yeah.
9	MS. GILBERT: when it came time to start
10	school we found out where we were supposed to be and
11	took the steps
12	MR. GILBERT: It's
13	MS. GILBERT: that we needed to take so he
14	could go to Elkins.
15	MR. GILBERT: It's actually a home that I lived
16	in from the time I was in 9th grade to graduation at
17	Elkins, and the school bus actually picked me up at
18	that house every day.
19	MS. GILBERT: It's the only bus that goes by
20	that house is Elkins.
21	MR. GILBERT: Fayetteville bus stops at the end
22	of the dirt road and so my son would be dropped off a
23	half-mile from the house if he goes to Fayetteville.
24	MS. REITH: And to which school are you zoned in
25	Fayetteville?

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1	MS. GILBERT: It's Happy Hollow.
2	MS. REITH: Uh-huh.
3	MS. GILEBRT: So it's one of their newer
4	MS. REITH: Fayetteville is my home, so yeah
5	I know definitely know Happy Hollow.
6	MS. GILBERT: So you know where we're talking
7	about.
8	MS. REITH: Most definitely. Most definitely.
9	Thank you. Those are my questions.
10	CHAIRMAN BARTH: Ms. Zook.
11	MS. ZOOK: Okay. You may or may not want to
12	share. I was a teacher of autistic children, so I
13	appreciate. But can you give me as little or as much
14	information as you feel comfortable about why they
15	believe that he will need a paraprofessional or
16	teacher's aid or whatever the reference is? What did
17	the in the conference did that come from the
18	district, did that come from the sending center? How
19	was
20	MR. GILBERT: It came from an old review.
21	MS. ZOOK: Okay.
22	MR. GILBERT: Pretty much one of his first
23	reviews when he went to ERC, that's what they went
24	off of. He was scheduled to have another evaluation
25	and Elkins actually wanted ERC to go ahead and give

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1	that to him so that we could see where he was at.
2	And that was actually part of the next meeting, as
3	well with his IEP, was that evaluation would be done
4	so we'd have more information and actually know if he
5	needed an aid.
6	MS. ZOOK: Okay. Is he verbal?
7	MS. GILBERT: Yes.
8	MR. GILBERT: Yes.
9	MS. ZOOK: Okay. And so the aid is more for re-
10	explaining, for modifying or controlling behavior, or
11	because I worked with a lot of autistic kids but
12	very, very few ever needed a paraprofessional
13	MS. GILBERT: Right.
14	MS. ZOOK: of their own.
15	MR. GILBERT: Honestly, I doubt that he would
16	need one. I mean, if he did it would be a couple
17	days till he got used to a new school, and after that
18	
19	MS. GILBERT: Transitioning mainly; from going
20	from one thing to another he might need somebody to
21	be like, "Oh, we're going to do this first and then
22	we'll go do this."
23	MS. ZOOK: Right.
24	MS. GILBERT: But I don't
25	MS. ZOOK: Is the current provider, do they

1	provide that service, the transition for the
2	children?
3	MR. GILBERT: They do I believe the first day
4	they go to that school. Is that I believe they go
5	with them on the first day
6	MS. GILBERT: They yeah.
7	MR. GILBERT: and show him around and show
8	him what he's doing. And then after that, they
9	don't.
10	MS. GILBERT: They have
11	MR. GILBERT: But they have someone to go with
12	us to any open houses or anything like that.
13	MS. ZOOK: Okay. But the danger comes in you
14	think he won't need somebody and then he got there
15	and he did, and then he would have to change schools.
16	MS. GILBERT: And that's
17	MS. ZOOK: So I think balancing that
18	MS. GILBERT: why they were wanting to do
19	MR. GILBERT: Right.
20	MS. ZOOK: And I do appreciate that the
21	superintendent says he poorly worded it, in that it's
22	not that a child is costing more to educate; it's the
23	addition of staff is what was costing more.
24	MS. GILBERT: Right. But and they
25	MR. GILBERT: Right. If it would've said

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1	addition of staff, we probably wouldn't be here
2	today.
3	MS. ZOOK: Right.
4	MR. GILBERT: Because we read the school board's
5	laws on it and but saying that it's for financial
6	reasons makes it
7	MS. ZOOK: Right.
8	MR. GILBERT: sound like it's his disability.
9	MS. ZOOK: Right.
10	MR. GILBERT: And that
11	MS. ZOOK: Yeah.
12	MS. GILBERT: That's not right.
13	MR. GILBERT: That's not right.
14	MS. ZOOK: I totally and completely understand.
15	But I do appreciate the fact that knowing that he was
16	going to be in the Fayetteville district and go to
17	Elkins that you were put had enough foresight to
18	get it in a year ahead. You know
19	MS. GILBERT: Yes.
20	MS. ZOOK: you're going to go I want to be
21	the first stamped.
22	MR. GILBERT: Yes.
23	MS. GILBERT: That's what I was trying that
24	was my goal.
25	MS. ZOOK: And I do appreciate that. He's

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1	obviously a very fortunate child to have you all as
2	parents.
3	MS. GILBERT: Thank you.
4	MR. GILBERT: Thank you.
5	CHAIRMAN BARTH: All right. Mr. Black,
6	anything?
7	MR. BLACK: No.
8	CHAIRMAN BARTH: Ms. Chambers?
9	MS. CHAMBERS: I don't know if this is a
10	question so much as giving you an opportunity, or
11	later maybe the superintendent if I didn't I'm
12	trying to make sure I've understood because there's a
13	lot going on in this story.
14	MS. GILBERT: Yes.
15	MS. CHAMBERS: So you put your application in
16	early?
17	MS. GILBERT: Yes.
18	MS. CHAMBERS: There was maybe some process
19	confusion on the school's side in terms of where you
20	lived and various things. But you got your app in on
21	time. If their application had been first, I'm
22	curious it sounds like it still would've been
23	additional staff that would've been required; it
24	wouldn't matter if they were thirty-seventh or first?
25	That's a question. But I'm assuming wherever they

1	were in the order you would've still required
2	additional staff. I don't know if you've talked to
3	Fayetteville yet, but if your son were to go to the
4	Fayetteville school for kindergarten would he have
5	they indicated that he would have this additional
6	staff as well, or would need it, or do you know?
7	MS. GILBERT: They told me they have
8	CHAIRMAN BARTH: If you could just get a little
9	closer to the mic.
10	MS. GILBERT: Yes, sir.
11	CHAIRMAN BARTH: I appreciate it.
12	MS. GILBERT: They told me that they have aids
13	that are already on staff there, that if needed they
14	send them wherever when they're needed, with whoever
15	they are needed for. There's not like one aid for
16	every child, but there's just there's extra people
17	in the classrooms.
18	MS. CHAMBERS: They have sufficient staff?
19	MS. GILBERT: Yes.
20	MS. CHAMBERS: And no more would need to be
21	hired there?
22	MS. GILBERT: Not that I know of.
23	MS. CHAMBERS: Okay. Thank you.
24	CHAIRMAN BARTH: Ms. Newton?
25	MS. NEWTON: One of the comments you said just

1	kind of struck me. There are no other Fayetteville
2	students no other students that go to Fayetteville
3	that live around you, they're all Elkins?
4	MS. GILBERT: There was one other student that I
5	know of at his where he goes to school at ERC that
6	will be going to Elkins. I don't know about any
7	others.
8	MS. NEWTON: In your neighborhood, I guess is
9	what I'm
10	MS. GILBERT: In my neighborhood, I don't know
11	of any other kids that go there. No.
12	MR. GILBERT: It's a rural area. The closest
13	it's probably two miles up the road to get to
14	Fayetteville kids. I'm not sure that there's even
15	kids there because of how spaced out the houses are.
16	MS. GILBERT: There's like our house, another
17	house, and then go down
18	MR. GILBERT: But
19	MS. GILBERT: around the corner, and there's
20	more people. So
21	MS. NEWTON: Okay. And the other thing you said
22	was the bus stopped a half-mile from your home, at
23	the end of the dirt road. Is your child going to be
24	able to walk that distance on his own or
25	MR. GILBERT: That was the Fayetteville bus

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1	MS. NEWTON: That's what I'm saying, the
2	MR. GILBERT: that stops at the end of the
3	dirt road.
4	MS. NEWTON: That's what I'm saying
5	MS. GILBERT: And no
6	MS. NEWTON: is that if your child goes to
7	Fayetteville
8	MR. GILBERT: No. No, we'll be taking him if we
9	have to or a special bus will be coming to pick him
10	up. I believe the special bus
11	MS. GILBERT: Yes.
12	MS. NEWTON: Have you talked to them about
13	accommodations for that or
14	MS. GILBERT: I did speak with them. I told
15	them we were coming up here to have this here and
16	that I would get back to them to enroll him if he
17	didn't get to go to Elkins and then that's when we
18	would
19	MS. NEWTON: Work the details out?
20	MS. GILBERT: Yeah.
21	MR. GILBERT: Yeah.
22	MS. NEWTON: Okay. All right. Thank you.
23	CHAIRMAN BARTH: Okay. Ms. Cochran, anything?
24	MS. COCHRAN: No.
25	CHAIRMAN BARTH: Okay. All right. Any further

1	questions before we go back to closing? And then
2	we'll have additional opportunities if there are.
3	Okay. Thank y'all very much
4	MR. GILBERT: Thank you.
5	MS. GILBERT: Thank you.
6	CHAIRMAN BARTH: for taking that time.
7	And so you now have really time to close, up to
8	5 minutes. But I think we're beginning to get clear
9	on things. So, go ahead.
10	SUPT. JORDAN: Thank you, sir. I will be quick.
11	In closing, the district's position is that in spite
12	of my poorly worded denial letter from the district
13	to the parent it is within the authority of our
14	school district to deny this application because
15	accepting it would result in us having to hire
16	additional staff that we than we already have for
17	this student. Thank you.
18	CHAIRMAN BARTH: And closing on this side?
19	MR. GILBERT: Just mainly the poorly written
20	letter is not the most out of this. I just want
21	what's best for my son, and him going to a school in
22	the community that he's been raised in with the
23	people that he's been around his life would help in
24	his development. That's what I've got. Thank you.
25	CHAIRMAN BARTH: Great. Okay.

I have a question for the Department. And I've -- we've had cases not exactly like this but similar when there are special needs issues. And I know the law says no additional staffing is required, but additional resources might be necessary to meet the needs of special needs children. When the additional resources are -- is a person, how do we -- I'm just trying to get my head around at what point does discrimination against students with special needs veer into acceptable prohibitions on choice because of the additional staff?

MS. DEDMAN: Sure, I'll guide you as far as I can. Some of this will be for the Board to determine. The area that the superintendent -- the area of the law the superintendent is referencing is contained in your packet at 6-18-1903(c). The subchapter does not require a school district to add teachers, staff or classrooms in any way to exceed the requirements and standards established by existing law. The question you're asking is the difference between a service and capacity, and that is an issue for the Board to decide.

CHAIRMAN BARTH: Well, we don't have a capacity issue here in the traditional sense. Instead, we have an additional resource in the form of human

1 capital, and so that's what I'm struggling with. MS. DAVIS: 2 Sure. MS. ZOOK: But isn't that what it means when it 3 says teacher or staff? 4 5 MS. DAVIS: Well -- Jennifer Davis, staff attorney for the Department. And this one is a 6 7 tricky situation because it is a special needs 8 student. And if services, even if that does mean it 9 is staff, is required as a requirement under an IEP, 10 which -- again, I apologize for coming in late; I was in another meeting. But I believe that this -- an 11 aid was determined that it was needed in an initial 12 IEP evaluation. So if services are determined as 13 needed, then cost is not a factor because you can't 14 15 say a child is going to cost too much money because 16 they need a nurse or something of that nature. 17 Usually, you see it in regards to a self-contained 18 classroom when it would require either the building of a new classroom --19 20 CHAIRMAN BARTH: Right. 21 MS. DAVIS: -- or an actual teacher. 22 can't say that services themselves are going to cost 23 too much, and therefore we can't do that if it's 24 required under IEP. But it would be up to you to

determine whether or not the aid that is going to be

1	needed would be a service or would be considered
2	staff, because it could be considered differently.
3	CHAIRMAN BARTH: Uh-huh.
4	MS. DAVIS: Does that help?
5	CHAIRMAN BARTH: It does, it does. And just to
6	clarify, to pick up on this, if another student
7	arrives at Elkins, who lives in the Elkins district,
8	needs a paraprofessional for along the lines of
9	this, that would have to be required by the Elkins
10	district because of their IEP; correct?
11	MS. DAVIS: That is correct.
12	CHAIRMAN BARTH: Okay.
13	MS. CHAMBERS: I'm sorry; could you repeat the
14	question one more time that she just said yes to?
15	MS. DEDMAN: My understanding is that he's
16	asking if a second Elkins student who also needed a
17	paraprofessional aid also tried to apply for school
18	choice in the district would that also have to be
19	CHAIRMAN BARTH: No. Someone who lived in the
20	district already.
21	MS. DEDMAN: In the district already would they
22	that would have to be in the IEP the need for the
23	paraprofessional. And the answer is yes, that would
24	be required by the IEP.
25	MS. DAVIS: Much like you'll see like if

even in a general capacity type issue, if you say you can't school-choice in because my classrooms are full and I'd have to add teachers, but all of a sudden you had 20 kids move into your district, you have to add teachers because those are your students in your district. So in the event that an Elkins student that is legally entitled to attend Elkins needed an aid, then the district would be under the obligation to add that aid regardless of that cost.

CHAIRMAN BARTH: Ms. Reith.

MS. REITH: If I could ask a follow-on question to that, I got a little bit confused because my understanding the parents were not at the IEP and so they were wondering if -- did I understand that correctly, or were you there? And then this understanding or your assertion that you didn't think your child would need an additional aid?

MS. GILBERT: We actually never had an IEP meeting with Elkins.

MS. REITH: Okay.

MS. GILBERT: It was scheduled for Wednesday, then they canceled on Monday because they denied the school choice.

MS. REITH: And that was my understanding.

MS. GILBERT: And so --

1 MS. REITH: So then how was it determined that they needed an aid? 2 MS. GILBERT: I don't know. 3 Because they told us in the transition meeting that that would be 4 5 talked about and figured out during the IEP, when they write that. So I don't know who sat down and 6 7 said, "Yes, he does." 8 MS. REITH: So then I guess my question is for 9 the superintendent of the Elkins School District. From your understanding, how was it determined that 10 11 an aid would be needed? 12 SUPT. JORDAN: My understanding is from the 13 first transition conference that happened late March. I'm not sure of the exact date. Prior to spring 14 15 break, that the team from the Richardson Center, along with the team -- our educational team at 16 Elkins, in addition to the document from the psych 17 18 eval, all stated that their recommendation of those 19 three different factions were that this child would 20 need additional support in the form of an aid when he 21 enrolled in kindergarten. 22 MS. REITH: But that was a consultation, not 23 actually an IEP; is that correct? And I apologize 24 for the nuance here. 25 SUPT. JORDAN: That's fair.

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1	MS. REITH: I guess I'm just trying to
2	SUPT. JORDAN: No, that's fair.
3	MS. REITH: make sure I understand.
4	SUPT. JORDAN: That was not an actual IEP
5	conference.
6	MS. REITH: Okay.
7	SUPT. JORDAN: That was a transitional
8	conference
9	MS. REITH: Okay.
10	SUPT. JORDAN: which the Center, the Evonne
11	Richardson Center sets up for all the students as
12	they transition into formal regular school. And that
13	was that's what happened in March
14	MS. REITH: Okay.
15	SUPT. JORDAN: when no one knew
16	MS. REITH: And it's off that recommendation,
17	but technically an IEP has not taken place?
18	SUPT. JORDAN: That's correct.
19	MS. REITH: Am I understanding that correctly?
20	SUPT. JORDAN: And the psych eval I understand
21	was subsequent to that as well, that they that my
22	LEA associate supervisor now has. That's correct.
23	MS. REITH: So, thank you so much.
24	SUPT. JORDAN: Thank you.
25	MS. REITH: Thank you. I know we're grappling

here as I think you've probably seen on some of our faces.

So, Ms. Dedman, then -- or if you could answer then: so there hasn't been an IEP; so then how in this case do we treat this transitional consultation and that -- you know, the finding there that an aid or a suggestion or the recommendation there that an aid might be necessary? And I guess right now it's a "might?"

MS. SALAS-FORD: Yes.

MS. REITH: Okay.

MS. SALAS-FORD: Courtney Salas-Ford for the Department. So when a student is going from preschool into a public kindergarten they're required to have a transition meeting in the spring to talk about what services and supports that student might need upon entering in the fall. It's not a formal IEP meeting. An IEP meeting is not developed. It's kind of a preparation for the incoming school district so that they know what they might need to get prepared. So in this case -- and again I'm just talking in general -- it sounds like in this case they had the transition meeting, and the recommendation of the early childhood provider and others involved was that he might need a

1	paraprofessional. And jumping a little bit back to
2	Dr. Barth's question earlier, which under IDEA is a
3	related service under state law, it talks about
4	staff but does not provide a definition for staff.
5	So it really is up to you as the Board to determine
6	are we considering this a service or staff.
7	Now going back to so if the school was to
8	accept the school choice they would have to have a
9	formal IEP meeting, including the parents, and as a
10	team decide whether that student did need a
11	paraprofessional or not.
12	MS. REITH: Thank you.
13	MS. NEWTON: Dr. Barth, can I just ask one more
14	question on this?
15	CHAIRMAN BARTH: Yes.
16	MS. NEWTON: So the parents are not included in
17	the transitional meeting; is that correct?
18	MS. SALAS-FORD: Traditionally, they are. I
19	can't speak to why they were not in this case.
20	MS. NEWTON: Okay.
21	CHAIRMAN BARTH: But you were
22	MS. GILBERT: Yes.
23	MS. NEWTON: Oh, they were there. Okay.
24	CHAIRMAN BARTH: They were.
25	MS. NEWTON: Okay.

1	MS. REITH: But you didn't concur with the so
2	sorry. But you didn't concur then with the finding
3	that an aid would be necessary?
4	MS. GILBERT: They told us that
5	MS. REITH: Can you come to the mic? I
6	apologize.
7	CHAIRMAN BARTH: Yes, come to the microphone.
8	MS. REITH: It's for the purpose of public
9	record.
10	MS. GILBERT: They told us that we would meet
11	again later and actually do more testing and then
12	determine. Because she sat there with him for like
13	10 or 15 minutes after the meeting was over and
14	talked with Jeb and did a few little evaluations
15	there, but that was all that they actually did as far
16	as evaluations.
17	MS. ZOOK: Does he currently have his own
18	paraprofessional aid?
19	MS. GILBERT: No.
20	MS. ZOOK: Okay. So it would be highly unusual
21	for a person doing psychological or battery of tests
22	to make that recommendation. Maybe the service
23	providers, the teachers, those kind of people, the
24	parents, the people that have been working with those
25	receiving, but it would be highly unusual for

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1	somebody to be able to determine that doing an
2	evaluation, particularly since you said he is
3	verbal; right?
4	MS. GILBERT: Right.
5	MS. ZOOK: Okay. And did they say why that they
6	were thinking he might need an aid?
7	MR. GILBERT: No.
8	MS. GILBERT: Not that I recall. No.
9	MS. ZOOK: Right. They didn't say, you know,
10	his behavior or they were just saying
11	MR. GILBERT: No, we didn't
12	MS. ZOOK: "we'll have to work on
13	transition," which sometimes moms do that of regular
14	kids going into kindergarten.
15	MS. GILBERT: Right.
16	MS. ZOOK: You know, every child is slightly
17	different, so okay.
18	MR. GILBERT: And there was at the transition
19	meeting and at every meeting me and my wife did say
20	to them that, you know, we are in Fayetteville School
21	District but we have a school choice form in. And so
22	that was broadcasted to
23	MS. ZOOK: From the very beginning?
24	MR. GILBERT: Yes.
25	MS. ZOOK: Right.

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1	MR. GILBERT: Yes.
2	MS. ZOOK: Okay.
3	CHAIRMAN BARTH: Great. Ms. Chambers.
4	MS. CHAMBERS: For the superintendent, just a
5	quick question. So additional staffing aside, is
6	there room for this child?
7	SUPT. JORDAN: Pardon?
8	MS. CHAMBERS: Additional staffing aside, if
9	there were no additional staffing required, is there
10	room for this child in your choice count?
11	SUPT. JORDAN: Yes, ma'am, there would be room.
12	MS. CHAMBERS: Okay. Thank you.
13	SUPT. JORDAN: Yes, ma'am.
14	CHAIRMAN BARTH: Thank you. Do you have
15	SUPT. JORDAN: I was just going to reference
16	and it's part of what I didn't share with you,
17	because I don't think it's appropriate through FERPA.
18	But if it's appropriate for me to read the very last
19	the recommendation, it's one sentence long, from
20	the eval. that I referenced earlier?
21	CHAIRMAN BARTH: But it does not reference
22	specific attributes of the student?
23	SUPT. JORDAN: I wasn't going to share that
24	part.
25	CHAIRMAN BARTH: Okay.

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1	SUPT. JORDAN: But there's a what the the
2	recommendation at the end it lists the student by
3	name "will probably need support in kindergarten
4	and appears to qualify for services under the
5	disabling condition of autism."
6	CHAIRMAN BARTH: Okay. Ms. Zook.
7	MS. ZOOK: But they didn't define "support?"
8	SUPT. JORDAN: It's not defined in well, it's
9	it didn't define the support but it told of the
10	issues requiring the additional service.
11	MS. ZOOK: Okay.
12	CHAIRMAN BARTH: Does everybody feel they have
13	clarity about the issue?
14	Okay. Then we're ready to move to a motion?
15	MS. DEDMAN: Yes.
16	CHAIRMAN BARTH: Okay. So the motion proper
17	motion is either to accept the waiver request or
18	reject the waiver request or grant the appeal or
19	deny the appeal.
20	MS. DEDMAN: Right.
21	CHAIRMAN BARTH: Apparently I said it wrong.
22	Okay. Grant the appeal or deny the appeal.
23	MS. NEWTON: I struggle with this because I have
24	a good understanding of administration and finances
25	and difficulties with that. But I also look at this

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1	as being a service to the child and what the child
2	needs. And with that, I move that we grant the
3	appeal.
4	MS. REITH: I'll second that.
5	CHAIRMAN BARTH: Okay.
6	MS. ZOOK: Discussion?
7	CHAIRMAN BARTH: Yes. So, motion by Ms. Newton,
8	second by Ms. Reith.
9	Further discussion, Ms. Zook?
10	MS. ZOOK: Okay. I'm going to sound opposite of
11	what everybody is expecting me to say. But I'm
12	wondering if in the Fayetteville school, that being
13	everything being the same except it's not in
14	Gilbert and they're already
15	CHAIRMAN BARTH: Elkins.
16	MS. ZOOK: Elkins. Sorry. You're the Gilberts;
17	I apologize. How embarrassing. That they are
18	accepting of him, they do have aids already, they're
19	already used to working with probably more kids, you
20	know, with a variety of special needs. What I'm
21	wondering is, taking all that into account, are you
22	still wishing for us to consider the transfer to
23	Elkins?
24	MS. GILBERT: (nodding head up and down.)
25	MR. GILBERT: Yes.

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MS. REITH: And, Ms. Zook, if I might respond and kind of prove in this seven-year journey we take each other's position; right? Both of us are probably taking unexpected positions in this regard. But I'm -- what I think I'm compelled with in this case is it's the rights of a special needs child and it's not really, you know, up to any district to say "we're not going to take somebody because of special needs" -- and especially for me in this case because it's a "might." We don't actually know the full -an IEP has not been done and we haven't had the full assessment at this stage of what are going to be the needs. And Elkins being my neighbor, and a lot of friends that actually live right next to y'all, I'm sure out there, they're in those farms, I can appreciate -- it's not a one-size-fits-all. And I trust the instincts of the parents on this specific regard, so --

CHAIRMAN BARTH: Ms. Chambers?

MS. CHAMBERS: I just wanted to make a comment and signal my own vote is going to go towards an approval of the appeal. But I want to give my sympathy to the district; you've acknowledged this could've been handled a little bit differently, which probably made a tough situation tougher. But I also

think this latitude that we have in going kind of back and forth between services and staff would be confusing, I mean, because they're being asked to be very thoughtful about staffing and expense management and I think -- so I credit that, of course. But my own response is to the individual child in what will hopefully help this individual child in terms of the district that's been appealed for.

CHAIRMAN BARTH: Ms. Zook.

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I can also clarify a little bit that MS. ZOOK: the sort of steps that you take is a child is given an opportunity to succeed in the absolute least restrictive setting, which would be with no aid or that kind of thing. And then if that's seen as needed, gradually move into more and more what's called restrictive setting till you get to the -- for an appropriate education. But you don't just automatically assume because of a handicap or an age or a past history that they're going to still need all of those things. It's up to the district to start in the least, whether it be service or setting or whatever, and then gradually move there. So, you know, what they'll need or not probably you won't know until school gets started or -- you know, and they've worked for a little while.

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1	CHAIRMAN BARTH: All right. If there's not
2	further discussion, I'll call for a roll-call on this
3	one.
4	COMMISSIONER KEY: Okay. On the motion to grant
5	the appeal Ms. Reith.
6	MS. REITH: Yes.
7	COMMISSIONER KEY: Ms. Zook.
8	MS. ZOOK: Yes.
9	COMMISSIONER KEY: Ms. Chambers.
10	MS. CHAMBERS: Yes.
11	COMMISSIONER KEY: Dr. Hill.
12	DR. HILL: Yes.
13	COMMISSIONER KEY: Ms. Newton.
14	MS. NEWTON: Yes.
15	COMMISSIONER KEY: Mr. Black.
16	MR. BLACK: Yes.
17	COMMISSIONER KEY: Six yea's, zero nays.
18	CHAIRMAN BARTH: Well, great. Congratulations
19	to the Gilbert family. Thank you for your dedication
20	to Jeb. And safe travels to everyone and thanks for
21	being here.
22	B-1: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT
23	CHARTERS
24	CHAIRMAN BARTH: All right. I'll remind you
25	that Item 8 from this morning was pulled. So that

moves us finally to the afternoon agenda and our up
-- first up is a series of Act 1240 waiver requests,
and Ms. McLaughlin will take the lead on this.

(a) HIGHLAND SCHOOL DISTRICT

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MS. McLAUGHLIN: Good afternoon. Kelly McLaughlin, Charter School Office. The first item is action item B1(a) for Highland School District. And we have Act 1240 of 2015 allows a school district to petition the State Board of Education for all or some of the waivers granted to open-enrollment public charter schools that serve students who reside in the school district. And representatives of the Highland School District are appearing before the Board with a petition for waivers. The District will have 20 minutes to make their presentation, and if there are -- if there is anyone here for opposition they will also have that amount of time, as well. And then the District will have 5 minutes to respond before the Qand-A session begins.

Their topic, they are here to request waivers over Library Media licensure and their 90 days will expire on August 6, 2018, and they are requesting for five years.

CHAIRMAN BARTH: Great.

MS. McLAUGHLIN: Okay.

CHAIRMAN BARTH: And so if the folks from the 1 Highland District will stand and raise your right 2 hand to be sworn. Do you swear or affirm that the 3 testimony you're about to give shall be the truth, 4 5 the whole truth and nothing but the truth? (ALL SPEAKERS ANSWERED AFFIRMATIVELY) 6 7 CHAIRMAN BARTH: Great. As you heard, you have 8 up to 20 minutes to make your case. 9 MS. McLAUGHLIN: Mr. Don Sharp, the superintendent, will be begin the presentation. 10 11 CHAIRMAN BARTH: Great. Thank you, Mr. Sharp. 12 SUPT. SHARP: Thank you, Ladies and Gentlemen. 13 My name is Don Sharp; I'm the superintendent of the Highland School District. And I'm here today to 14 15 request an Act 1240 waiver regarding licensure for 16 Library Media Specialist. I'll just give you a little bit of background 17 18 about Highland School District. We are a rural 19 school district in north central Arkansas. At the 20 end of this most recent school year our enrollment 21 was approximately 1640 students, grades K through 12. We have a free-and-reduced lunch eligibility of 22 23 approximately 74%, so we are a relatively poor 24 district as far as that goes. We are approximately

an hour-and-a-half away from the nearest four-year

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university, which is Arkansas State University in Jonesboro. So as a result of this, sometimes it becomes difficult to obtain a significant number of applicants for positions because we don't have the local people graduating with those degrees like someone, say, closer to the Jonesboro area might.

Just a little bit of history on our Library Media staffing. At the end of the 2015-16 school year -- and this was prior to my term as superintendent at Highland -- all three campuses, which is Cherokee Elementary School, Highland Middle School, and Highland High School -- all three Library Media positions turned over. The high school Library Media Specialist retired, the middle school Library Media Specialist retired, and the Cherokee Elementary Library Media Specialist as per her request was reassigned to the middle school. The high school position was filled in-house. And, again, I was not there when this took place; this is information that's been given to me. And the -- but for the elementary Library Media vacancy, there was not any adequate, I guess in the consideration of the previous superintendent, applicants for the position. So she hired or recommended to the board and the board hired a lady named Sarah McClure -- and Sarah

is here with us today.

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Sarah has a Master's degree in Library Science. She does not have an education degree, nor does she have an education license. It was the assumption of the previous superintendent that she would be eligible for licensure through the alternative licensure program. This was a false assumption, unfortunately. When we started working on our accreditation documentation that Fall to submit to the State and I realized that she did not have a proper alternative licensure plan filed, and we proceeded to try to file that as we -- most every school does when they -- it's necessary to hire someone out of licensure area, we found out that she was not eligible to participate in the alternative licensure program, nor was she eligible for the APPEL So we started scrambling, what can we do, program. and under the advice of the Department of Education Licensure Division I was informed that my only option at that point would be to register her as a long-term substitute for the rest of that school year. obvious she knew what she was doing. I can tell you that Ms. McClure has 13 years experience working in the Central Arkansas Library System, she has 8 years as manager of the Dee Brown Library in southwest

Little Rock, and she opened the Hillary Rodham 1 Clinton Children's Library and Learning Center here 2 in Little Rock in 2013. So she served out that year 3 as a long-term substitute. In the meantime she was 4 5 working with University of Central Arkansas, trying to see what she could do to get into some type of 6 7 program where she might could obtain a license. 8 she did a great job; the administrators in the 9 elementary school, the teachers, the parents all told me how much -- how proud they were where our library 10 system had come from where it had been previously. 11 And it was obvious that it was important for our 12 13 students, if we could, to try to keep Ms. McClure on as our Library Media Specialist. But, once again, up 14 15 against a wall and she was not eligible. All she could do was enroll in the teacher education program 16 through the University of Central Arkansas and pursue 17 18 a license, an initial license in middle school education, which she has done. And she's completed 19 20 15 hours in that direction but she's still several 21 college classes away from doing that, and even then she won't have a Library Media license. She will 22 23 have a middle school license and then she will have 24 to pursue the Library Media license through the 25 alternative licensure program. So it's a long -- a

long process for her to get to that point.

Sarah at this -- so when we came down to the 1718 school year I was informed by the Department's
Licensure Division that they did have the authority
to grant a second year as a long-term substitute. So
I made that application, it was granted, and she has
just completed her second year as a long-term
substitute. There is no third year eligibility.

So today I just stand here before you saying for the sake of 600 students in Cherokee Elementary
School at Highland I would ask that you please consider granting this waiver. It is a waiver that is held by the Arkansas Virtual Academy. We have students in our district that attend -- that take courses through the Arkansas Virtual Academy. We have students enrolled in the Highland School District that take classes through Arkansas Virtual Academy. And, again, it is a waiver that they have been granted.

I also have folks here from -- representing our elementary school, including Ms. McClure herself. If you have any questions, they can talk a lot more and a lot more in detail about where our library program is now compared to where it was before. Thank you.

CHAIRMAN BARTH: Thank you, Mr. Sharp. We'll

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1	see what questions we have.
2	Ms. Cochran, do you have a question?
3	MS. COCHRAN: I just want to say it's a really
4	exciting opportunity for those students. The Library
5	Media Specialist is the gatekeeper to the world for
6	many students. It's just really exciting.
7	CHAIRMAN BARTH: Okay. Ms. Newton?
8	MS. NEWTON: Is Dr. Owoh still in here?
9	CHAIRMAN BARTH: He's over there.
10	MS. NEWTON: He's going to hate me before I'm
11	through.
12	COMMISSIONER KEY: I think he's trying to get an
13	answer to your question before you ask it.
14	DR. OWOH: Jeremy Owoh, Educator Effectiveness.
15	That's correct, I was, Commissioner.
16	Yes, ma'am?
17	MS. NEWTON: And, Dr. Owoh, please don't hate
18	me; okay? All right. This morning we talked about
19	the critical shortages. Library Media is one of
20	them.
21	DR. OWOH: Yes, ma'am.
22	MS. NEWTON: And it just seems to me a shame
23	that someone with a master's degree in Library Media
24	can't is going to have to go through, you know,
25	going and getting a middle school certification, and

then going back and trying to get a Library Media certification. Is there not some way that we can fill in this gap somehow or another to address this? Because, you know, a Master's in Library Science to me shows that, you know, she's got it and then maybe we could fill in some classes. But that seems like a lot of -- I don't -- hoops is probably not the right word, but hoops to jump through to get that licensure.

DR. OWOH: Currently, the answer is no. was conferring with Melissa Jacks in our Licensure Department unit to see if our emergency teaching permit would permit a Library Media Specialist to -someone without the license to be able to fill that position. And the stipulations or the requirements for the emergency teaching permit stipulate teaching positions. And so we'll definitely look at that to see if that would work. But that would only be approved for a year with the option for an additional two years, so it really wouldn't be a long-term fix. Now what we could also do is look at -- yeah, we would have to look at rules being changed to really look at that because right now Library Media Specialist is an endorsement, so you would already have to have a license to add that one. But I'm

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going to ask Ms. Jacks to come up.

MS. JACKS: Melissa Jacks and I'm the coordinator for Educator Licensure. There are some things that we could look at in the future for doing, but right now there's not a way for you to get Library Media in any other way but as an endorsement. We have created some ways within the rules that we could do ancillary licenses, and we can look at that -- and that may be what we want to do with Library Media, to be honest, is look at that and see if that's viable. We have thought about that already. But that's where we stand right now.

MS. NEWTON: Okay. You know, I encourage -- you know, I have -- I was thinking it was on the license; I didn't realize it was just an endorsement. But anyway, I encourage us -- I mean, with it being a critical shortage -- but then we're trying to make them go through all these different steps and she's already got a master's -- I think that's an area we really need to take a look at.

MS. JACKS: We will do that. Thank you.

CHAIRMAN BARTH: And I wholeheartedly agree with Ms. Newton. And when Ms. McClure reached out to me I was befuddled by this case and -- but I think we've learned some lessons and I think we need to make some

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1	smarter decisions about the use of really talented
2	people in this state.
3	MS. NEWTON: Yes, absolutely.
4	CHAIRMAN BARTH: Great. Ms. Zook?
5	MS. ZOOK: (shaking head from side to side)
6	MS. REITH: Just a clarifying question. It
7	could be for the Department or the District. The
8	number of years for this waiver, was that stated?
9	CHAIRMAN BARTH: It's five.
10	MS. REITH: Five. Okay. Just double-checking.
11	Thank you.
12	CHAIRMAN BARTH: Okay. Ready for a motion?
13	Oh, first off, is there any opposition?
14	MS. McLAUGHLIN: No opposition.
15	CHAIRMAN BARTH: All right. Ready for a motion.
16	MS. NEWTON: I move we grant the waiver.
17	DR. HILL: Second.
18	CHAIRMAN BARTH: Motion by Ms. Newton, second by
19	Dr. Hill.
20	All those in favor say "aye."
21	(UNANIMOUS CHORUS OF AYES)
22	CHAIRMAN BARTH: Opposed, same sign.
23	Congratulations. Thank you for your dedication.
24	Thank you, Ms. McClure. Thanks to everybody else for
25	coming in from Highland this morning. Thank you.

(b) FORDYCE SCHOOL DISTRICT

CHAIRMAN BARTH: All right. Next up is an additional Act 1240 waiver, and this is the Fordyce case.

MS. McLAUGHLIN: We have representatives from
Fordyce School District appearing before the Board
with a petition for waivers for Teacher Licensure
today. Their 90 days expires on August 19th, and
they are asking for five years. We have Dr. Judy
Hubbell, the high school principal/incoming
superintendent, and Rhonda Lawson, elementary
principal and federal programs coordinator. And you
will want to swear them in.

CHAIRMAN BARTH: Great. Thank you.

Will those folks from Fordyce who plan to speak this afternoon, if you'd raise your right hand? Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth and nothing but the truth?

(ALL SPEAKERS ANSWERED AFFIRMATIVELY)

CHAIRMAN BARTH: All right. Please continue.

Come on up and -- Dr. Hubbell, right?

DR. HUBBELL: Yes. Thank you. Yes, I'm the superintendent-elect of the Fordyce School District.

Ms. Rhonda Lawson is our elementary principal; Nicole

McGhee is our elementary counselor and a local minister in the Fordyce area.

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The Fordyce School District is located in south central Arkansas, and it is a little town that has been devastated economically when Georgia Pacific closed down a plywood mill there. It is one of the 19 counties in the state that is losing the highest percentage of population. We are located in an area where there's little to attract new families for work or leisure activities. The district struggles to find certified teachers from this area; therefore, the rate of teacher turnover is great due to new teachers commuting into town to take an available job and then moving away as soon as a position closer to home becomes available. Another problem that we have is that the surrounding school districts all pay more than we do. So we really struggle to find certified teachers.

In our mission to provide the best education for our students we recognize that the most important factor in student achievement is the quality of the teacher in the classroom. Our recruiting efforts in hiring have been focused on getting the best and most qualified teachers possible for our students. That challenge has become increasingly more difficult as

the numbers of traditionally trained teachers has declined in our state, and more specifically our region of the state. Despite the many efforts taken by our district, the need for certified teachers with content knowledge and appropriate licensure to teach the subject area remains great. Therefore, the Fordyce School District seeks a waiver under Act 1240.

As the number of candidates has declined, our district has tried to combat the problem through aggressive recruiting efforts. These efforts include job fairs at SAU and Henderson State Universities, advertisements in the local newspapers and on the school's main website. The surrounding universities have been very helpful to us in finding teachers, but they're all under alternative certification programs and there are some problems with that.

We know that salary influences college graduates and where they go to work, and our district began in the 2017-2018 school year offering a \$1500 sign-on bonus. We also give an additional \$2500 yearly stipend for critical needs areas of math, science, and special education.

Over the past few years, we have increasingly relied on candidates in alternative licensing

programs to fill our vacancies. Unfortunately, this is compounding our problem of keeping continuity in our curriculum and impacting the culture of our school. Although we've had some success finding candidates through the APPEL and MAT programs, often those teachers we have recruited have no ties to our part of the state and leave after their certification requirements are complete.

Teachers hired under this waiver would have a plan to seek alternative licensure. The school district believes that we have resources in place to support a teacher with high content knowledge but little educational experience. We have math and literacy specialists through E2E Consulting in each building and they do a tremendous job for us. These specialists bring expertise and content and serve as a resource for teachers on a daily basis in the classroom.

Despite the efforts taken by our district, the need for certified teachers with the content knowledge and appropriate licensure to teach in the subject area remains great. We therefore request this Act 1240 waiver regarding Teacher Licensure for a period of five years which affords us the ability to fill a vacant position under the guidance of the

Arkansas Qualified Teacher stipulations. And I would also like to add that we are 100 percent free and reduced lunch, and this past school year we had to rely on long-term subs for the entire year in a couple of areas. I can't begin to tell you how hard we struggle to find qualified teachers. We have come a long way in the past four years. We have gone from being in academic distress to our high school getting some state rewards money. But to keep going in the right direction we really need this waiver and I hope that you all can see fit to grant that to us.

CHAIRMAN BARTH: Thank you.

Is there any opposition? Ms. McLaughlin, I assume no opposition?

MS. McLAUGHLIN: I'll go check.

CHAIRMAN BARTH: Okay. Thank you.

MS. McLAUGHLIN: No, sir.

CHAIRMAN BARTH: No. All right.

I'll see questions -- I'll start with Ms. Reith.

Any questions?

MS. REITH: Most definitely. Thank you for your presentation, and please know how deeply we empathize with your situation. Obviously we've considered quite a few of these since my time here on the State Board. I guess my main question to you, as of late I

feel most frequently when we get these waivers it's when a school district has in mind to hire some specific teachers. Do you all have individuals that you've interviewed that would immediately benefit from this?

DR. HUBBELL: Yes.

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MS. REITH: And if you can kindly come to the mic. I'm sorry; it's for the public record. Thank you.

DR. HUBBELL: I will let Ms. Lawson --

MS. REITH: Thank you so much.

MS. LAWSON: I'm Rhonda Lawson, Fordyce Elementary principal and federal programs coordinator. Yes, I had two long-term subs last year in my building. It was my first year being principal last year. I had a 4th grade teacher; she has a degree, a general studies degree from a university, and she hadn't gotten in a program. But she's in the ABCTE program right now but has not finished it, so this waiver would help us be able to hire her. And she worked for us for long-term sub pay, attended every meeting I asked her to go to, she never missed a day of school. And I have a 5th grade teacher, a literacy teacher, the same thing. So these -- it would greatly help us. They have -- they're from the

1	community. The 4th grade teacher lives about 15
2	minutes away; the 5th grade teacher is she lives
3	in Fordyce. So they have ties with the community and
4	I really believe they would stay.
5	MS. REITH: Fantastic. And then this question
6	thank you so much. This question is for the
7	superintendent, just wanting to make sure all
8	teachers are aware that you've come forth
9	DR. HUBBELL: Yes.
10	MS. REITH: for this waiver?
11	DR. HUBBELL: Yes.
12	MS. REITH: And no concerns have been expressed
13	by the community?
14	DR. HUBBELL: No.
15	MS. REITH: Teachers or
16	DR. HUBBELL: No.
17	MS. REITH: members of your community?
18	DR. HUBBELL: No. We have really put forth an
19	effort to find local people who have a stake in the
20	community and who want to be there, rather than just
21	finding a school that has the best salary, and we've
22	had some success with that. People who have children
23	in the district, who live in the district, that have
24	family there, they're just going to do a better job
25	for you.

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1	MS. REITH: The grow-your-own.
2	DR. HUBBELL: Yes. That's kind of what we've
3	done. We talked about this at our district and
4	campus leadership meetings. I think that really
5	we've had a lot of community support for it. I feel
6	good about that.
7	MS. REITH: Okay, wonderful. Thank you so much.
8	CHAIRMAN BARTH: Ms. Zook?
9	MS. ZOOK: Other than Sheridan, what are the
10	other districts around you that pull staff?
11	DR. HUBBELL: Rison, Bearden, Warren well,
12	Hampton and Malvern are fairly close to Camden. Yes.
13	MS. ZOOK: Thank you.
14	DR. HUBBELL: We're in one little corner of
15	Dallas County.
16	MS. ZOOK: Yeah.
17	DR. HUBBELL: We're about 30 minutes from
18	Warren.
19	MS. ZOOK: I know Fordyce well and the Lyon
20	family, so
21	DR. HUBBELL: Okay. Okay.
22	CHAIRMAN BARTH: Anything else?
23	MS. ZOOK: No.
24	CHAIRMAN BARTH: All right. Ms. Chambers?
25	MS. CHAMBERS: I'm sure you said this. This is

1 a five-year waiver that you're requesting? DR. HUBBELL: We're asking for that, yes, ma'am. 2 MS. CHAMBERS: And sometimes our discussions 3 tend towards -- tend away from core courses that 4 5 we're talking about this waiver being most applicable But given the circumstances you've described, 6 7 are you assuming and asking that it be applied for any subject where you had difficulty finding a 8 9 certified teacher? 10 DR. HUBBELL: Yes, ma'am, we are. We use Virtual Arkansas quite a lot but I think there's no 11 12 substitute for having that hands-on teacher, 13 especially with math and science classes. MS. CHAMBERS: Okay. 14 15 DR. HUBBELL: Just as someone who's been in 16 education for 37, 38 years, I just don't think there's any substitute for the hands-on. And that is 17 18 not to say we don't appreciate Virtual Arkansas; we use them extensively. They have this waiver and many 19 of our students are served by them. 20 21 CHAIRMAN BARTH: Ms. Newton? Ms. Cochran? 22 MS. COCHRAN: I'd love to know how you feel the 23 culture and the climate in the schools in Fordyce are 24 affecting your recruitment and your retention. I'd

also like to know how you're utilizing teacher

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leaders to retain your teachers.

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DR. HUBBELL: We have a young man who's just been hired as the high school principal. He and the high school counselor go to all the job fairs. do it on their own; nobody has made them do it. have a good presentation. We joke all the time about Fordyce is the best kept secret in the state, but it really is a great place to work -- and when we get someone who sees what a wonderful place that is to work we can usually keep them. But many times these alternative certification people just get a job until they get their certification, then they move on. have slowed down our turnover quite a bit, but I'd like to slow it down even more because we need that continuity; we need the kids to know that from year to year. We don't need to keep bringing in a bunch of rookies; we need to have stability.

MS. COCHRAN: I'd just like to highly recommend taking those teachers that are likely to move on and getting them in some sort of a leadership role.

DR. HUBBELL: We have done that, yes. And I have -- I've kind of made it my mantra to let's be positive; let's look at what we have and what we don't have -- instead of what we don't have. And I guess that's just human nature in a lot of ways. But

lot of progress in the last four or five years, but a want us to keep moving in the right direction and this waiver would help us to do that. And I would appreciate it so much if you all would grant us that CHAIRMAN BARTH: Okay. Additional questions, comments? A motion is in order. MS. ZOOK: I move that we grant the waiver. MR. BLACK: I second. CHAIRMAN BARTH: Motion by Ms. Zook, second by Mr. Black. All those in favor say "aye." (UNANIMOUS CHORUS OF AYES) CHAIRMAN BARTH: Opposed, same sign. All right. Congratulations. Thank you. DR. HUBBELL: Thank you so much. CHAIRMAN BARTH: Good luck. Good luck with your work. Okay. How's everybody doing? MS. CHAMBERS: So far, so good. (c) OSCEOLA SCHOOL DISTRICT CHAIRMAN BARTH: Okay. We have a series of items regarding Osceola School District coming up,		120
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22 (c) OSCEOLA SCHOOL DISTRICT 23 CHAIRMAN BARTH: Okay. We have a series of 24 items regarding Osceola School District coming up,	20	Okay. How's everybody doing?
23 CHAIRMAN BARTH: Okay. We have a series of items regarding Osceola School District coming up,	21	MS. CHAMBERS: So far, so good.
items regarding Osceola School District coming up,	22	(c) OSCEOLA SCHOOL DISTRICT
	23	CHAIRMAN BARTH: Okay. We have a series of
25 different types.	24	items regarding Osceola School District coming up,
	25	different types.

1 MS. McLAUGHLIN: I am just doing the first one. 2 CHAIRMAN BARTH: All right. Okay. Osceola School District 3 MS. McLAUGHLIN: is here to present a waiver for Teacher Licensure and 4 5 they have several representatives. Their topic is Teacher Licensure. Their 90 days expires on August 6 7 29th, and they are requesting only for three years. 8 They do have a board resolution, if you are open to 9 my passing it out to you. 10 CHAIRMAN BARTH: Please. 11 I will be glad to do that. MS. McLAUGHLIN: 12 have Alfred Hogan, the assistant superintendent, 13 Christel Smith, the STEM Academy principal, and Shantele Raper, Title 1 coordinator. And Tripp 14 15 Walter, APSRC will be kicking off the presentation. 16 And you will want to swear all of those in, except 17 for Tripp. 18 (WHEREUPON, B1(c) Exhibit One (1) was marked for identification and entered into evidence.) 19 20 CHAIRMAN BARTH: Okay. So anyone who is not an 21 attorney, if you'll raise your right hand. 22 swear or affirm that the testimony you're about to 23 give shall be the truth, the whole truth, and nothing 24 but the truth? 25 (ALL SPEAKERS ANSWERED AFFIRMATIVELY)

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CHAIRMAN BARTH: All right. Mr. Walter.

MR. WALTER: Thank you, Dr. Barth, Members of the Board, Commissioner Key. My name is Tripp Walter; I'm a staff attorney with Arkansas Public School Resource Center. And I am proud to be here today assisting the Osceola School District in its request for an Act 1240 waiver -- or I should say group of waivers concerning Teacher Licensure.

I'm going to start off the presentation today and the main reason for that is as most of you, if not all of you, may recall Osceola was part of the group from Crowley's Ridge Educational Service Cooperative last year that asked for the same package They asked for one year, as did the of waivers. other co-op members who participated, in the hopes that Act 294 of 2017, which made extensive changes to Teacher Licensure, would provide them flexibility and relief going forward. And so -- and though that has certainly happened, as you may have already seen in the materials we've provided and in the PowerPoint that there is still a very dire and pressing need in Osceola which needs to be addressed and which can't be addressed strictly through the use of licensed teachers.

So I just present that as a bit of an overview.

If you may be wondering why Osceola is back again, that is why. And hopefully you will see in the materials the severity of the need and Mr. Hogan will address that here in a moment.

I would also take a moment to say that
Superintendent Michael Cox was unable to be here
today. Mr. Hogan is the assistant superintendent,
and as of July 1st he will be the superintendent of
the Osceola School District. And in the several
years he has already been at the district he has
worked extensively in this area.

We are asking for a waiver request of three years, as you will see in the materials. We tried to craft that carefully not to ask any longer than the folks at Osceola felt was necessary in order to address the needs. I think one thing that hopefully you will notice in the materials and in the PowerPoint, which you have copies of, is I believe Osceola has taken extensive measures to try and handle this themselves so-to-speak without having to come back to you. You'll see in the materials the extensive advertising efforts that have taken place, the recruitment efforts, and also the programs that Osceola has taken the initiative to start, including payment of bonuses to try and, much as Fordyce said

before us, to grow local teachers and bring -- keep local teachers in the area, or if they are away to bring them back home.

I would also -- and Mr. Hogan can speak more to this -- in light of Act 294, the district -- I think Mr. Hogan, in particular, has had discussions with Melissa Jacks of Teacher Licensure and I know those discussions will be ongoing as to the flexibility that can be provided without the Act 1240 waiver. It's my understanding, and I won't speak for Ms. Jacks, but that she is on board with the waiver and she understands the reasons why it is still necessary for Osceola to come back here today.

And before I turn things over to Mr. Hogan, I would just like to thank very much the assistance of both Ms. Jacks and Kelly McLaughlin. They have been extremely helpful in this process.

CHAIRMAN BARTH: Thanks.

Thank you, Mr. Hogan.

MR. HOGAN: To the Board, Dr. Barth,

Commissioner Key, as I stated, my name is Alfred

Hogan. We solicited the support of Mr. Walter

because of what he stated. We went through the Co-op

last year, and so we are before you again, although

we didn't speak last year. But we're going to speak

this year to, the short-term, requesting the waivers for the Osceola School District. And I personally don't like to talk about the delta that much because I'm a product of the delta but I'm proud of it, from Wilson, Arkansas. But -- and I don't like to talk about the free-and-reduced lunch and poverty and all, but we have to do the best we can with what we've got. So Osceola School District has decided -- continues to decide to do, the last five years, because I've been in charge of most of the recruiting and interviewing and hiring staff over the years.

So we're just going to run through this real quick as far as the importance of helping us receive this waiver again. And before I go too far, which it's not part of the PowerPoint by the way, we have five teachers in the APPEL program right now. And back in April we presented a two-and-a-half hour staff development, myself and Ms. Shannon Coburn from the Crowley's Ridge Co-op, to train the ones that we -- y'all approved last year that we had on waivers to work in the Osceola School District. And as their superintendent, and incoming superintendent, I was the main clog in that workshop to inform them and tell them the steps we are trying to do to recruit and retain our own. And all these people that we

1 have working under the waiver are local. some that may have come from Viskase, out at the 2 chemical. We have some with a doctorate degree; of 3 course, she came through the ATC program. 4 5 Brown started that up at Fayetteville a couple of years ago. We have several in the MAT, the APPEL 6 7 program, the MAT again. We have some with a doctorate degree. We have two -- three with the non 8 9 -- the original nontraditional licensure that got 10 back into the fold and are trying to work on that. And along with that -- along that line we have one, 11 12 with the grace of the Commissioner, that it was in 13 August we needed a teacher and the young man graduated from the -- well, it was Memphis State 14 15 His mother is on our board, Ms. Jacqueline 16 Her son was a full-fledged college graduate, had all his credentials and all, but he just wasn't 17 18 certified to teach. We got permission to use him. He's in the program; he's still getting certified. 19 20 He was one of those that I had to talk to as though 21 as I was their father or -- well, I am their boss, 22 but to tell him, "If you don't follow these steps 23 with the Co-op, you don't do the things that we're 24 requiring you from the State Department" -- and 25 that's all in the PowerPoint -- "If you don't follow

the things from the State Department, which is the State Board, in a certain length of time, you will be -- you will not be recommended for renewal." I want my staff to be able to know that they're being held accountable other than the school board and the superintendent and administrators, the principals, and Ms. Raper and the staff at Osceola School District. So that's a little bit on that.

But as Mr. Walter explained, we're here for various waivers, and mostly for the recruitment of teachers and to get teachers -- and I stated that, for teachers to be in our program. We want three years. We will follow all the procedures, like the background check, the test certification, the training, to work toward licensure, which I just stated. Ms. Raper helps us extensively with the highly-qualified certification and AQT, the things of this nature. We have various staff members throughout the district that play important roles with all of us. And I mentioned about all the -- yeah, all the requirements.

I want to tell you about the Mississippi delta.

And I would've been naïve to say that I don't like to hear about it, but we have to live with what we have.

I'm from Mississippi County, and back in the early

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70s we had a population of over 70,000 people. Even though we have a steel mill in Blytheville and Big River Steel in Osceola and the American Greeting Card factory in Osceola and all, our population has still dropped to 41,000 people because of the high technology in farming and the farmers have moved -- farm laborers have moved off and things are not done in the way that it used to be.

Go to the -- yeah, right there.

Right now we're advertising for jobs. And on my sheet -- I scratched this off this morning -- we've got the kindergartens filled; we need one 1st grade, one 3rd grade, two 4th grade, 5th grade -- well, we've just filled one today, so I can scratch that I got an email on the way here. And we -- ATC, Arkansas Teacher Corp is on our campus right now. forgot to tell you that. This is our second year partnering with them, from the University of Arkansas-Fayetteville. They -- we use -- we let them use our facilities. In fact, they're using our bus this summer free of charge, transportation, because they have to drive from Jonesboro, where they're staying in the hotel. They got a better rate in Jonesboro than they could in Osceola/Blytheville. So we're -- and we're feeding them. But ATC, their

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staff is on our campus right now. In fact, Ms. Smith, you interviewed two this -- two this week. But that's just the scope of the staff that we need. And we still don't have any applicants on math at the high school, and we're trying real hard. we're even meeting people in Brinkley, coming to Forrest City, or go to Memphis if we have to, to sit in a restaurant or somewhere to meet them. finally talked me into using Skype -- accepting Skype, not that I don't mind using it because I facetime my grandkids every night. But I'm old-Like the young lady from Fordyce said, 43 years in this business; if I live to see July 1st, it'll be starting 44, and I still have the passion for it, still love it, and still want to try to do what I can for the needs of the students. is on the rise and we've used it this summer doing some interviews. So, I'm changing a little bit.

Years ago, we used to stay with nothing but the nontraditional teacher licensure and they would let a teacher start out with a three-year opportunity to get their start. But then after the end of that three years, if that certification wasn't completed and all, people would lose their jobs. And I commend this board and Dr. Owoh and the Commissioner on the

advancements that we are making in trying to help people, just like on the Library Media. Back 8, 12, 14, 15 years ago, we were just working under the three-year "take that test and if you don't get it and pass it." Woody Cummins, I had to come to him personally to keep from firing a guy at Christmas. I mean, his wife had just had a baby like in August or September, but he didn't finish that test before that December deadline. Woody gave him a six-month moratorium to get that license and, lo-and-behold, he passed that test before May and he was able to keep his job. But these avenues we are trying -- we're using these days are a lot more advanced. And, again, I commend you on that.

Now the Jonesboro Sun, the Memphis papers, the Arkansas Democrat Gazette, the bonuses we offer, things of this nature, we're doing every opportunity we can to try to recruit, retain and keep teachers in the Osceola School District. The sign-on bonuses are great, but sometimes if they get certified and get everything -- once they get certified or get a couple of years under their belt, if Jonesboro calls them or Marion, 35, 38 miles down the road from Osceola -- if they call them, it's gone; they're gone.

But we would very much like this approved if

1	it's to your liking that we are doing diligently the
2	best we can to recruit the teachers and use all the
3	rules and regulations of the school district requires
4	on our board, the Co-op, and the State Department of
5	Education. Are there any questions?
6	CHAIRMAN BARTH: Thank you, sir.
7	MR. HOGAN: I know I was talking fast but I
8	didn't want to bore you.
9	CHAIRMAN BARTH: Thank you, Mr. Hogan.
10	Ms. Cochran, anything?
11	MS. COCHRAN: I was just in Osceola a week ago
12	today, visiting with the Teacher Corp fellows, and I
13	can tell it's a beautiful, vibrant place to live and
14	teach and be a student. I agree wholeheartedly about
15	holding your new not just your new teachers, but
16	all teachers accountable. I commend you for that.
17	MR. HOGAN: Yes.
18	MS. COCHRAN: But let's make sure they feel
19	valued and empowered too.
20	MR. HOGAN: Oh, yes.
21	MS. COCHRAN: And do you have a teacher cadet
22	program at the high school? I know it's probably
23	MR. HOGAN: Well
24	MS. COCHRAN: tough with the teacher
25	shortage.

1	MR. HOGAN: Yes. And the community college,
2	ANC, has just phased it out because they're not
3	receiving students that are wanting to get into
4	teaching the way they want to. And speaking of that,
5	the young lady we have an ANC campus building on
6	our campus. And the young lady, Ms. Hart, that was
7	in charge of that had me to come speak to the
8	students twice, fall semester and spring semester,
9	trying to encourage them to get in the teaching
10	field.
11	CHAIRMAN BARTH: Ms. Newton?
12	MS. NEWTON: No questions.
13	CHAIRMAN BARTH: All right. Dr. Hill?
14	DR. HILL: Yeah. I just appreciate your
15	efforts. As you can see, it's a statewide problem,
16	and trying to use your creativity, reaching out to
17	help to try to meet the needs of students I commend
18	your efforts for that.
19	MR. HOGAN: Thank you.
20	CHAIRMAN BARTH: Ms. Chambers? Ms. Zook?
21	MS. ZOOK: I commend you for your having some
22	programs, and I know that's hard if you can't find
23	teachers. But I also commend you for y'all are
24	almost 4,000 above the state average in teacher pay,
25	so I would think that that

MR. HOGAN: Yes, ma'am.

MS. ZOOK: -- helps as well. You know, I'm torn because I see that many people who are -- have had -- not had experience teaching, and your grades are low and your gaps are wide. So it's one of those things when they say you can argue it flat around; you know, the kids aren't going to learn at all if there's not a teacher there. But I am concerned about the scores of your schools --

MR. HOGAN: We're working --

MS. ZOOK: -- based on -- and can you tell me a little bit what you're doing to address that?

MR. HOGAN: I will let these two young ladies speak more to that because we're working with the Arkansas Leadership Academy a lot and with the Generation Ready, which are providers for our staff. And they're in the trenches with the academic coaches and the principals, more so than I am. I come in at the end of the month -- or end of the meeting and sit there on the closure and all. But they're in here with the data and pulling all the records and making sure that the teachers are using what they're conveying to them to try to work with them. But now turnover has gotten us on a lot of this --

MS. ZOOK: Yeah.

MR. HOGAN: -- why the gap is still there.

MS. ZOOK: Right.

MR. HOGAN: And like I said earlier, the several that we used last year on the waiver pretty well all of them are home-grown, because I count Blytheville, 15 miles away. We have one from Blytheville and he's been a good one this year.

MS. ZOOK: Right.

MR. HOGAN: So 15, and he couldn't get a job -couldn't find a job in Blytheville at that time, and
he's been in Osceola for a year. So I feel we're
going to use that word "retention;" I think we're
going to retain him.

MS. RAPER: Hi, how are you? My name is
Shantele Raper and I'm director of Federal Programs
and Special Projects with the Osceola School
District. I guess in response to your question,
you're talking about how are we building capacity
with the people that are on these waivers. First I
want to say, as a middle school teacher, I really
appreciate the opportunity to see that some of my
former students who have graduated from Lyons with a
degree in mathematics has come back. You know,
they've come back to us and said, "I want to come
back to my community and help, but I didn't take this

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education pathway." So as a former teacher it is rewarding to see my students come back to be teachers in our community. So as they're teacher leaders, we're there to support them and and we're building capacity with them. And another thing is with our Generation Ready providers; they -- we are building capacity with our academic coaches. We're fortunate to have a math and literacy academic coach on each campus, so we do try to make those -- build those I was given that opportunity as a teacher leaders. teacher leader. So with these teachers that are on these waivers we are finding those opportunities for them to serve on committees and work with these academic coaches; so having Generation consultants in the buildings, building capacity with academic coaches, and then in return those academic coaches building capacity with our teachers. And like Mr. Hogan said, having these home-grown people, the people in the community that are coming back to the delta to help, that's one way that we're trying to work with them.

MS. ZOOK: Thank you.

MS. SMITH: I'm Christel Smith and I'm the principal at Osceola STEM Academy, which is the middle school, 5th through 8th grade. And I'm going

to speak on behalf of being an instructional leader.

One of the lessons I think has happened -- this is my fourth year at that school, but now all of the principals in the building has the Mentor Master Principal program, which is our support from Arkansas Leadership Academy. Also, all of our coaches goes through the facilitator training. We have had probably five or six teams go through Leadership Team Institute. Also, I've had the pleasure to send six teachers through Teacher Institute. So we're really trying to align, yes, our vision.

But I want to talk a little bit about -- because when I looked at that -- and some of those positions are actually at my school -- it just -- I was just kind of blown away, even though I knew the positions that I have open. But then when I started thinking about transforming, teaching and learning it's really hard to do that and also have leaders changing and managing leadership, because it's hard for her because I feel like every year we're rebuilding. And it is good to have home-grown, but actually I tell people all the time "you're not going to learn how to be a teacher in getting a degree and having a teacher certificate; you become a teacher by going in the classroom and teaching." So it's really been hard.

So, looking at that list I started thinking 1 about -- I've been in Osceola since 2006-2007. I've 2 seen it transform tremendously. So looking at that, 3 you'll say "wow, you know, is something going on 4 there?" But I've seen the culture turn around. Just 5 -- we're not just fortunate enough to have people 6 7 from the area. Most of the teachers that I hire they 8 drive an hour or so away. So a lot of times we use 9 that as a steppingstone because a lot of them can't 10 get jobs because they don't have experience. So many 11 of mine that I've lost said they loved it; they wish they could pick up my school and take it where they 12 13 live. They're just not willing to move to that community. Some of them have started having 14 15 families, you know. 16 So I just wanted to share that with you. 17 know, we really are trying. So, thank you. 18 MR. HOGAN: And I alluded to the fact that once we get them, and they stay a year or two, if 19 20 Jonesboro calls them or Marion calls them or West 21 Memphis -- West Memphis' starting salary is right at \$44,000, \$45,000, I think, and that's a big 22 23 difference. 24 CHAIRMAN BARTH: Any other questions? I think if not, we can just see if any -- if 25

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1	there is any opposition, Ms. McLaughlin. I don't
2	believe so.
3	MS. McLAUGHLIN: There is not.
4	CHAIRMAN BARTH: Okay.
5	MR. HOGAN: And as I stated, if we're granted
6	the waiver for the three years we will work as hard
7	as we did this one year to try to keep them informed,
8	and staff development training and whatever to obtain
9	a regular license, standard license, and get this
10	thing resolved.
11	CHAIRMAN BARTH: Great.
12	MR. HOGAN: Thanks to Mr. Walter and, again, Ms.
13	Boyd and Ms. Kelly McLaughlin.
14	CHAIRMAN BARTH: Thank you. Thank you.
15	Is there a motion on this waiver request?
16	MS. CHAMBERS: I move to grant the waiver
17	request.
18	DR. HILL: Second.
19	CHAIRMAN BARTH: Okay. Motion by Ms. Chambers,
20	second by Dr. Hill.
21	I just I always want to comment, and it picks
22	up in some ways on Ms. Zook's comment. I mean, I'm
23	so sympathetic to these districts that lack folks in
24	the community or who are willing to come into the
25	district. But I think we also need to do everything

we can to elevate the prestige of the profession and I just worry deeply about waiving away that. And so, you know, it's nothing about this district. And I'm deeply sympathetic to the challenges you and other districts face, but I worry deeply about that and the signals it may send to folks who are in the profession now, but folks who are looking to come into the profession longer term.

DR. HILL: A couple --

CHAIRMAN BARTH: Dr. Hill.

DR. HILL: Two things I want -- number one, as we try to process this, I think my question would be, you know, what are our alternatives? And then, secondly, as we sit here and review these, you know, waivers, as we do sometimes charters, I guess I want to ask Commissioner is there not any reason to think about a waiver review committee? Gosh, because, I mean --

COMMISSIONER KEY: I take that as you're volunteering?

DR. HILL: Well, no. I mean, I'm just -- but, you know, I mean, because the process that -- because we're just getting them as we look at the information, but I think there's a point maybe it can give more detail than us just seeing it, say yes, no,

or to be able to analyze it. Just something as some consideration.

COMMISSIONER KEY: Well, and I think there is considerable review of the waivers --

DR. HILL: Okay. All right.

COMMISSIONER KEY: -- within the Department.

DR. HILL: That we don't know. Okay.

COMMISSIONER KEY: I mean, we have the Charter Unit that reviews those. They consult with Dr.

Owoh's unit and, you know, when it's appropriate they consult with Standards. I think they always consult with Standards on it. And which, as a matter of fact, tomorrow we'll fill you in on some of the moving around that we're doing within the Department to better align some of the review processes. So, yeah, that happens. And, you know, that's why we try to get it out to you early enough so that if there are questions about some of the details there's a chance to, you know, dig a little deeper if we need to.

DR. HILL: Yeah.

COMMISSIONER KEY: But I think part of what we are dealing with -- Mr. Hogan mentioned, a few years ago in the policy that we had, that if you didn't pass that test, get your license in three years you

were out. That was very short-sighted. I mean, there was a reason that we did that, the Department did that at the time, but we're still suffering the impact from that.

DR. HILL: Yeah.

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COMMISSIONER KEY: There are educators who would have been great educators today but for that three-year timeframe.

DR. HILL: I know some of them.

COMMISSIONER KEY: And then we went out to -- if you'll remember, we had -- one of our campaigns was to try to get some of those folks back in. what we are seeing now -- and I know it's something we talk about a lot -- is that decline that we were seeing for several years in the number of people coming into the profession, going into the preparation programs. And it takes four to five years in that traditional route to see that, and so we're in kind of a trough right now. I think what you're going to see over the next five years is that those numbers start to pick back up; there will be less need for these waivers. And so I think that three- to five-year period that we are looking at right now we're approving many of these waivers, it's temporary. It was always meant to be temporary.

was never meant to replace a traditional prep program philosophy with Teach For America, Arkansas Teacher Corp, any of those things. It's good that they're there. I think the work that we are all doing together is really going to start showing the increase in the evidence and it's going to get easier to fill these positions, and in three to five years they'll come back and say, "We don't need that waiver anymore." I mean, that's what we're working for. And it's a lot of lead time and it's hard to really put --

DR. HILL: Yeah.

COMMISSIONER KEY: -- hard figures to that. But that's kind of what we're working with in the Department.

DR. HILL: And I recognize that. And I think when you look at the alternative, as we've seen over the last two years I've been on the Board, is that it's either we grant this with that strategic plan you all have or we have long-term substitutes. And right now this is the best plan until that happens.

COMMISSIONER KEY: Yeah.

DR. HILL: And so that's what I'm saying. I
mean, while we can sit here and say we don't agree
with the waiver, when we know what would happen if we

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don't grant it, then we're not improving the situation; I mean, so it's just rational to me, even though I respect Dr. Barth's concern about, you know, going to school and not lessening the profession. But I think when you're considering the alternative, is there something better? And to me, as I sit here for two years and we've gone through the waiver process, and as a parent, do I want somebody who's going through the program with the principal, with the Teacher Academy, who've been trained, who've been mentored, or go with a long-term sub? To me, it's a no-brainer. Now that's just my personal experiences in knowing what they're trying to do. And I think everybody is out there trying to recruit, retain, I keep hearing those words over educate, nurture. and over and over. So, I mean, I empathize with them, you know, and applaud, you know, what's going on, because I've been through those areas. know Ms. Baker very well; I recruited her son. mean, I know who you're working with and I'm proud to see him go into the classroom; he's great. You know, hats off to you. That's why I said that, because I know what you're doing, because he wasn't originally going to be a teacher. And, you know, Mr.

Yeah.

COMMISSIONER KEY:

MR. HOGAN: Yes, sir.

Hogan, you mentioned the ANC dropping the program. I would encourage two-year colleges to re-think that --

COMMISSIONER KEY: -- because once they drop it it's hard to get -- you know, to ramp those things back up. And if we are as successful as we expect that we will be with respect to teacher cadets, the orientation, the teaching programs, Educators Rising, they're going to get student inquiries one of these days and they're going to wonder where did all these kids come from and why did we make that decision. So that's where that stakeholder engagement at the local level is so critical and that all of the higher ed. institutions understand don't make short-term decisions when others are working on long-term solutions that their short-term decisions might hinder down the road.

CHAIRMAN BARTH: Yeah. And that's -- I agree, it's a deeply rational way to go in the short-term.

I just -- I just deeply -- I would be worried about --

DR. HILL: I agree.

CHAIRMAN BARTH: -- if there are long-term ramifications in terms of sending signals about the value of the profession.

1 DR. HILL: Absolutely. Just I find myself literally 2 MS. CHAMBERS: 3 caught between the two of you, but also philosophically. I do look forward to, Commissioner, 4 5 what you just said, that all these good things are going to really start to show up in our numbers in 6 7 the certified teachers that we have out there. Ι 8 don't know what is -- what accrues to us to compel 9 the districts; maybe it's just the ADE puts together 10 reports over time we can see, because there will be -- we've seen a pretty big wave in the past two years 11 12 of waiver requests. And so they are going to --13 they're going to come back on the calendar here at some point in the next two, three, four years, and 14

COMMISSIONER KEY: Yeah, we can do that.

you'd love to see that those numbers have actually

started to change. And so I hope that's something

from a due-diligence perspective we can do for

ourselves to see that that is indeed improving.

CHAIRMAN BARTH: All right. I think we're ready for a motion on this.

MS. CHAMBERS: I moved.

CHAIRMAN BARTH: Oh.

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COMMISSIONER KEY: We have a motion and a second; motion by Ms. Chambers and second by Dr.

1	decision that's made by that has been made by the
2	Charter Authorizing Panel. It was made on May 16th.
3	As a reminder, the motions for my items today are to
4	review or not review.
5	So, on May twenty I mean, on May 16, 2018,
6	representatives of the Osceola STEM Academy appeared
7	before the Charter Authorizing Panel requesting an
8	amendment to their charter. It was approved by a
9	unanimous vote. No formal request for review from
10	the State Board has been made, but you should you
11	can make one if you would like, if you so choose.
12	Representatives from Osceola are here, if you have
13	questions about this item.
14	CHAIRMAN BARTH: Any comments or questions over
15	here? Ms. Zook or Ms. Reith, either of you?
16	Everybody good?
17	We may have some technology issues up here.
18	MS. ZOOK: I don't have any questions on this
19	item.
20	CHAIRMAN BARTH: Okay. All right. All right.
21	I would assuming you all understand the proper
22	motion to review or not to review
23	MS. NEWTON: I move not to review.
24	MS. CHAMBERS: Second.
25	CHAIRMAN BARTH: Okay. Further discussion?

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1	Motion by Ms. Newton, second by Ms. Chambers.
2	All those in favor say "aye."
3	(UNANIMOUS CHORUS OF AYES)
4	CHAIRMAN BARTH: Opposed, same sign.
5	All right. Great.
6	B-3: CONSIDERATION OF REQUEST FOR WAIVER OF STANDARDS FOR
7	ACCREDITATION - PROBATION - OSCEOLA STEM ACADEMY
8	CHAIRMAN BARTH: And our final Osceola issue is
9	a request for waivers, Standards of Accreditation; so
10	a different issue.
11	MS. DAVIS: That's correct. Jennifer Davis,
12	Staff Attorney for the Department. And we have
13	actually requested to pull this item because the item
14	you just chose not to review would alleviate their
15	need for an appeal. Additionally, with your
16	permission we would like to replace the attachment,
17	which is the final accreditation report for item
18	number 14. Currently it has Osceola listed as having
19	a probationary issue, but with your approval of the
20	last item it no longer has a probationary issue.
21	And so with your approval, before you get to
22	that item we would like to replace that attachment so
23	it would reflect the current accreditation status.
24	CHAIRMAN BARTH: Great. Thanks. Okay. So
25	we're ready to move on from that issue. And so thank

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1	you to the people from Osceola and safe travels back
2	home.
3	B-4: CONSIDERATION OF CHARTER AUTHORIZING PANEL'S DECISION -
4	SUMMARY INFORMATION
5	(a) POLK COUNTY VIRTUAL ACADEMY, MENA
6	CHAIRMAN BARTH: This means we are now down to
7	another series of Charter Authorizing Panel
8	decisions, and first up is the Polk County Virtual
9	Academy issue.
10	DR. BOYD: Thank you, Dr. Barth. On May 16th,
11	the Polk County Virtual Academy asked for an
12	amendment request. The Panel voted to approve it
13	with a unanimous vote. No request for review has
14	been made. I believe we have a representative on the
15	phone from Polk County, should you have questions.
16	CHAIRMAN BARTH: All right. Ms. Reith or Ms.
17	Zook
18	MS. REITH: I don't have any questions.
19	CHAIRMAN BARTH: either, any questions here?
20	MS. ZOOK: No, this is just a change of address.
21	CHAIRMAN BARTH: Okay. Any questions on this
22	side?
23	Okay. And y'all understand the proper motion,
24	to review or not to review.
25	MS. REITH: I move not to review.

	- June 14, 2018
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1	All those in favor say "aye."
2	(UNANIMOUS CHORUS OF AYES)
3	CHAIRMAN BARTH: Opposed, same sign.
4	(c) FRIENDSHIP ASPIRE ACADEMY, LITTLE ROCK
5	CHAIRMAN BARTH: Okay. And that gets us down to
6	Friendship Aspire Academy.
7	DR. BOYD: Thank you, Dr. Barth.
8	Friendship Aspire Academy-Little Rock requested
9	an amendment to their charter. By unanimous vote the
10	Panel approved the request, and there has been a
11	request for a formal review made by Superintendent
12	Poore. So I'll have Jennifer Davis to come and talk
13	to you about the procedures for considering that
14	review.
15	CHAIRMAN BARTH: Thank you.
16	MS. ZOOK: Okay. May I ask a question on your
17	way up?
18	It was my understanding from the letter that was
19	included in this and the letters from to the other
20	people that a request for review had to come from an
21	opposer by the 8th, according to your letter that you
22	sent.
23	DR. BOYD: Uh-huh.
24	MS. ZOOK: And I got mine this morning.

DR. BOYD: Uh-huh.

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MS. ZOOK: So can you help clear that up for the audience and for the viewing public?

DR. BOYD: Yes, ma'am. We perhaps should add a clause to our letter and our discussion. There is nothing in the law or the rule that says it has to be in by a certain time. I put in a time so that I can try to give you the information and try to get it on the public agenda. And so while I request that, there's nothing in law and rule that says it has to happen by a certain time.

MS. ZOOK: Are there things that we request on both sides that aren't in law that we do for the convenience of the Board's study?

MS. DAVIS: There are things even like for a school choice appeal; somebody can show up with documentation that is not included in the agenda and present it to you as well. So that does happen by practice; we have dates in which that we need to get the agenda posted, so that's usually the date in which we say that it has to be. The rules themselves do say that it has to be a written request, in writing. It does not have a date on it. But also somebody could show up today and voice a request for review as well. So that's why there's no deadline for making that request, because somebody could show

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1	up with public comment today.
2	MS. ZOOK: Thank you.
3	CHAIRMAN BARTH: So you want to walk us through
4	the procedure?
5	MS. DAVIS: Sure. And our rules do say that if
6	there is a request for review it could come from any
7	number of people. And the person requesting the
8	review has three minutes to tell you the reasons for
9	why they're requesting a review; anybody that isn't
10	opposed to the review has three minutes as well, and
11	then the party requesting the review has one minute.
12	Of course, any of that time, as the Chair you do have
13	the discretion to extend that or offer more time, but
14	it is a three-minute, three-minute, one-minute
15	rebuttal.
16	CHAIRMAN BARTH: Okay. So, and the person
17	requesting the review goes first?
18	MS. DAVIS: That's correct.
19	CHAIRMAN BARTH: Okay. And then we do have some
20	requests for public comment on this item, and so that
21	would come after that three-minute, three-minute,
22	one-minute?
23	MS. DAVIS: After the formal request for the
24	review you would have discussion and then prior to
25	your vote, after discussion, is when the public

comment comes in -- after you have done your discussion, right before a vote.

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CHAIRMAN BARTH: Okay. Great. Thank you very much.

Then Mr. Poore is up for three minutes; correct, Ms. Boyd?

DR. BOYD: Yes, that's correct. Thank you.

CHAIRMAN BARTH: Dr. Boyd. I apologize. I'm

getting used to it.

SUPT. POORE: Okay. I will begin. I think that one of the things that you -- my reason for request is that the State has asymmetry in terms of giving consideration of how schools begin and how you set up the structure to make sure that everything is done in a way that creates a timing for all parties. includes the charter that is seeking to come into place, that includes the school district, that includes the parents that are potentially able to And so that sequence sets it up so that, come in. you know, there's an approval in the fall and then there's time for the charter to go do its work to establish itself, to recruit, to get teacher recruitment, student recruitment, and then actually start to deal with programming. It allows then also the school district that's impacted to have a reality

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in terms of its budget. For Little Rock School District specifically on this particular issue, we knew in the fall that there was the potential of us losing as many as 360 students with the approval of two charters that took place in the fall. When the charter backed out from the New Orleans group, that then, in our mind, cut in half the risk of where we were. We then moved forward in April and May, which is pretty typical and standard for the schools to start to move forward on its staffing, as well as its programming -- if you think about just today with the Elkins example of the discussion that occurred with one student, okay, and the impact it can have on budget, especially if it's a severe needs child in terms of how you look at these things -- so, you know, we have in place and have an idea of how we're going to staff our buildings and we've established And I probably don't need to remind all of you that. this is in the middle of a \$5 million budget reduction just this year and a \$41 million budget reduction over the last three or four years, so the loss of students, it does have an impact.

The other thing that you look at is parents have options and opportunities, and really we do a great job throughout this state, I think, of selling what

we're able to do for parents so that they can make their choice. But typically those choices are made and the windows of opportunity are all done prior to June 1 in terms of, you know, who's going to go where.

The final thing is serving students. You know, if you look at this and just start to think of -- we don't know right now what the Aspire charter school has in terms of its exact numbers, at least I am not privy to that. And so if you look at it, and you start to think of how many grades per grade level, you also have to start to think about the sequencing then of how that school moves forward. But you also need to look at the individual delivery for that year in terms of special needs children and whether or not there's the programming set to serve those young people.

The last comment that I'll make, and I'm sure my time is very close to being done, is that I do think that, you know, the waiver that this was established to allow to happen makes sense. There's a lot of waivers that have occurred, come to you today. But when you talk about a waiver to allow a school to jump in and actually start a whole year earlier that probably is something that deserves a lot deeper

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1	thinking than just the issue in front of you today,
2	and I just plant that seed.
3	CHAIRMAN BARTH: Thank you, Mr. Poore.
4	All right. So, Ms. Boyd or Dr. Boyd
5	DR. BOYD: It's all right.
6	CHAIRMAN BARTH: It's getting late in the day.
7	I apologize.
8	DR. BOYD: It's fine. From Friendship we have
9	Joe Harris and I'm going to get it backwards
10	Phong Tran.
11	CHAIRMAN BARTH: Great. All right. And there's
12	no testimony on this; I don't need to swear any of
13	these parties? I apologize.
14	DR. BOYD: No.
15	CHAIRMAN BARTH: Okay. Mr. Harris.
16	MR. HARRIS: I'd like to thank this body for
17	inviting us today. And in response to Superintendent
18	Poore's appeal to this body, which we received under
19	such short notice, as many of you have, we'd like to
20	just take a few minutes and talk about some of the
21	points that he hit on.
22	We were approved on May 16th to open the school
23	by the Panel. That's the recommendation for review
24	that is before us today. It was at that time it was
25	determined that we had the capacity, the resource,

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and experience to open our school a year earlier. This body more than a year ago granted us two charters, one to open up a school in Pine Bluff this year and then the other to open the Little Rock school in the following year. We made an appeal to open up our Little Rock school a year earlier. asked for that request as a result of the fact of -two factors: one, the Einstein school that was going to occupy the Garland School pulled out; and then, second, having to do with the fact that this created a facility that we would be able to open up and open a school this year. The reason we asked for a staggered opening in our first application was because of the facility. That issue of the facility was addressed as a result of Einstein pulling out. So we now have a school in Little Rock. We have the capacity and the experience.

Superintendent Poore and I just gave you guys a handout that talked about our capacity and experience, and there are a number of things I wanted to just quickly point out and what we've done in just the last three short weeks to insure that our school opens up on time in Little Rock.

To my right you see Lauren Chapman. Lauren Chapman is our new principal at Garland, Friendship

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Garland. We're really proud to have her. Principal Chapman comes with over 20 years experience. also just moved to Little Rock, so she will be a resident of Little Rock. Her and her family moved To date we've hired or at least identified and intend on hiring six -- I'm sorry -- seven teachers, one of which is our SPED teacher. We have two kindergarten, first -- two first graders, and one para already identified. Of the seven teachers and staff we've identified six are residents of Little Rock. We've already begun aggressive student recruitment efforts. So in two weeks we've yielded 17 student applications. We've done a number of radio ads that -- I don't know if you guys have heard them, but they're running all over. We've run them on urban stations, the religious, and then Spanishspeaking radio stations. We've put in place an onthe-ground team that has reached over 300 people in just two weeks.

We're excited about the opportunity that we have and we're confident that we will have the ability and the capacity to open up our school in Little Rock.

We've already hit the ground running. We'd like for this body to just follow through on the commitment that the Charter Panel made in its recommendation to

approve us to move forward.

CHAIRMAN BARTH: Thank you, sir.

And Mr. Poore has one minute; correct?

DR. BOYD: Yes.

CHAIRMAN BARTH: Okay.

SUPT. POORE: In the letter that was addressed to the Commissioner and Mr. Barth and Ms. Boyd that I submitted last night, one of the things that I mentioned was that the -- you know, if you go back and look at the Friendship Aspire Academy's approach to say that they want to start off in Pine Bluff with intentionality to have a start into the state because they're new into our state, that that was the part of their thing. At that time they did not mention that it was because they didn't have a building; they said they were going to be looking for a building over the course of this coming year to join and serve students in the southwest part of the city.

The State Board approved and the Charter Panel had at that time approved the school to open up for the following year. So I think that that is an element of just if we go back and look at, you know, what -- the sequence of what was delivered and what was said as the intention, which was to go serve the students of southwest Little Rock. That was a

critical component of what they said they wanted to go do and said that that's where they thought there was a need.

So the big deal for me though is timing that I think supersedes everything in terms of how we go and establish our staffing and our budgets and our ability to go serve kids, especially with special programs, whether that's ESEL, SPED, or anything else.

CHAIRMAN BARTH: Thank you, sir.

Okay. And so that's -- that concludes the formal presentations. So, next up would be any questions from board members. But before we make a motion we would move to -- no, Ms. Davis is telling me to --

MS. DAVIS: No, I'm sorry. No, that would be correct.

CHAIRMAN BARTH: Okay.

MS. DAVIS: But I do understand that there are other individuals in here who might not want to wait until your decision. So if, you know, Senator Elliott would like to make her comments now then you can grant that deference to her.

CHAIRMAN BARTH: Okay. Okay. She's -- you're good to wait?

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1	SENATOR ELLIOTT: I can wait till whenever my
2	turn is
3	CHAIRMAN BARTH: Okay. All right.
4	SENATOR ELLIOTT: in regular order.
5	SENATOR ELLIOTT: Okay. Great.
6	Okay. So now would be the time for any
7	questions of either party.
8	DR. BOYD: Yeah, I would just like to remind
9	everyone that the questions are to get to the
10	decision to review or not review and we want to avoid
11	holding another hearing.
12	CHAIRMAN BARTH: Exactly. All right. And I was
13	you read my mind.
14	Again, the conversation today is not about the
15	merits of the case itself; it's really the question
16	of whether it is appropriate for a full review in the
17	I guess it could happen at any time, but no later
18	than the July meeting of the Board. Correct? All
19	right.
20	Okay. And so I'll start over here. Ms.
21	Cochran, questions?
22	MS. COCHRAN: No.
23	CHAIRMAN BARTH: Ms. Newton?
24	MS. NEWTON: No. No questions.
25	CHAIRMAN BARTH: Okay.

1	DR. HILL: Yeah. So if it was to be reviewed,
2	when would that take place? I mean
3	DR. BOYD: So the law states that it needs to be
4	either at your next scheduled meeting or a special
5	meeting held before then, whichever one happens
6	first. We reviewed the open meeting laws in
7	preparation for this and you could review it as early
8	as tomorrow. But if you do review it, it needs to be
9	sometime between tomorrow and your next or at your
10	next regularly scheduled board meeting.
11	CHAIRMAN BARTH: Okay. Ms. Chambers?
12	MS. CHAMBERS: No.
13	CHAIRMAN BARTH: Okay. Ms. Zook?
14	MS. ZOOK: All mine would be review questions,
15	not specific questions.
16	CHAIRMAN BARTH: Okay. Ms. Reith?
17	MS. REITH: I do have one question for Ms. Boyd.
18	And I apologize that I didn't get a chance to review
19	the video or attend the session, and I couldn't
20	discern from the documents to what extent was this
21	issue of timing. Was that raised in the discussion
22	of the Charter Authorizing board?
23	DR. BOYD: Yes. Several panel members asked
24	questions about the capacity of the charter to be
25	able to open in August and those questions, looking

1	at the votes, seemed to be answered to their
2	satisfaction.
3	MS. REITH: Thank you. And actually my question
4	I apologize I wasn't more precise but the
5	question of the impact in regards to the timing to
6	Little Rock School District so that's because
7	they're also having a short window of turnaround in
8	terms of they've already made hiring decisions,
9	staffing decisions based on their assumption in
10	regards to charter seats for this coming school year
11	and this does have an impact. Was that raised or
12	just part of the conversation?
13	DR. BOYD: I do remember it being a
14	consideration.
15	Ms. Davis, do you have more?
16	MS. DAVIS: No.
17	DR. BOYD: I do remember it being a
18	consideration, and I think that's really all I can
19	say, you know
20	MS. REITH: Okay. That it was at some point
21	raised, okay. But was the specific letter of concern
22	raised at that time, the letter that Dr. Poore sent?
23	MS. DAVIS: No, but he did come and voice
24	opposition
25	MS. REITH: Okay.

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1	MS. DAVIS: at the meeting.
2	MS. REITH: Thank you.
3	CHAIRMAN BARTH: Okay. All right. Any further
4	questions?
5	Then a motion I guess would be in order to
6	accept public comment on this item.
7	MS. ZOOK: I move to accept public comment.
8	MS. NEWTON: Second.
9	CHAIRMAN BARTH: All right.
10	COMMISSIONER KEY: I don't think you have to do
11	that.
12	CHAIRMAN BARTH: Okay.
13	MS. DAVIS: So you don't have to move to accept.
14	CHAIRMAN BARTH: Okay.
15	MS. DAVIS: If anybody wants to just
16	CHAIRMAN BARTH: Okay. We're good.
17	So we can move directly to public comment; up to
18	three minutes would be our normal and the first
19	person I have is Vic Snyder. Congressman Snyder, if
20	you will three minutes.
21	CONGRESSMAN SNYDER: Good afternoon. I
22	appreciate you taking public comment this afternoon.
23	My name is Vic Snyder. I come here today as a parent
24	with four children in the Little Rock School
25	District, three going into 4th grade and one going

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into 7th. All are at Forest Heights STEM Academy.

And I'm sure that some of you are looking at me,
saying, "Surely he meant grandparent." But no, I
have indeed four, I will say, always delightful
little boys, since you didn't put me under oath.

My wife and I have been very pleased with our four years at Forest Heights and are very appreciative of our principal, Ms. Amy Cooper, her team and her dream for public education. Heights received an A and even some extra money, as I spent some time on the Department of Education website looking at the scores from other schools around Little Rock and around the state. But it clearly shows great variability school to school in socioeconomic status, race, English language proficiency, and special ed. students. community and our state should respond to this variability is a very important ongoing topic, but today's agenda item is a much more limited one: should this process be rushed to allow a new charter school to begin a year earlier than originally And in my opinion the process should not be planned. rushed and there should be review.

The time is short to be ready for a new school year as this new school tries to get ready, and I'm

sure they will work with great dedication. Three results can occur: first, they are successful and are able to recruit and put a team together prepared for all students; or, second, they are unsuccessful and special ed. kids and special needs kids don't get the services they deserve; or, third, they are unsuccessful and parents with special ed. kids figure this out and do not send their children to this school, with the result being the higher concentration of kids with challenges in the current schools but with less money for Superintendent Poore and his team to meet their needs.

I don't know what schools in Little Rock will look like in five or ten years, but in fairness to this community and all our children I encourage you not to circumvent the normal process which allows preparation both for the new school but also for our local district. Thank you all.

CHAIRMAN BARTH: Thank you, sir.

Next up, Senator Elliott.

SENATOR ELLIOTT: Thank you, and good afternoon, Board. It's been awhile since I've seen you. I've missed you. I'm sure the feeling is mutual. I am happy I was able to come today, because I'm not going to pretend to you that I am for this school even

being located in our neighborhood; so I'm not trying to pull the wool over anybody's eyes.

So sticking to the issue at hand, I do have real concerns about the school opening on such a short notice. Because as a school teacher I know we started planning even when we were in the throes of having a method for starting school from year to year. We started very seriously in February, because we knew what we were going to do, we knew what was required; we had even gone to the extent of making sure every teacher by May 1 knew whether or not you were going to be rehired.

And I think something else that's an overriding consideration for me, I sat here and listened today to many folks who were really from areas that are very -- that are struggling; and we have to make waivers time and time again, which makes me question sometimes, you know, what are those kids getting.

And it's not to say folks aren't doing their best, but here we have an option. This is not something we have to do in a hurry-up way to a community that is already struggling. We don't have to do that in this case. And what it feels to me like, in some ways we're giving parents an option here at the expense of whether or not we're really prepared to give them an

option. And I totally accept that that's what we want to do is give them an option. But it should be an option, I think, that is respectful of the fact that this community is already struggling, trying to figure out how to make many things work, and in the middle of that we're going to throw something else where I would suggest to you we're not prepared to do. The most we can do, I think, or the very least maybe we can do, is at least be prepared for this. Because if we are not, we are taking chances with our kids' lives and that is not something we should do.

There is a reason -- there is a reason that all of this time was necessary to be prepared; that's why it was going to be another year off. So if you're preparing for a school in Pine Bluff, but you're also preparing for one in Little Rock that you were not going to open, that doesn't fall well with me for our community, for our kids, and for our parents.

Thank you for hearing me.

CHAIRMAN BARTH: Thank you.

And, finally, Sam Ledbetter. Good to see you.

Long time no see.

MR. LEDBETTER: I know everyone is thinking you were done with me this morning, but you're not. My name is Sam Ledbetter and I ask that you vote to

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review the Charter Authorizing Panel's decision to allow Friendship Aspire Academy charter school to move up its open-date by one year. There's a process for approval of charters that is fair to both the charter schools and the districts the charter schools are allowed to operate in. Departing from the process, in my view, is unfair to both the charter school and the local district. It's unfair to the charter school because it has to ramp up without sufficient time to meet the commitments under its charter, including providing services to children The charter for this school with special needs. promises to serve students in special education. Ι cannot imagine that it can do that given the timeframes that it's now trying to operate under. review will allow you to at least determine that the charter school is truly in a position to fulfill the commitments to special education and all the other commitments that is made in its application materials in such a short timeframe.

The charter school's application stated it would begin with 160 students. It's hard for me to envision how it will meet this enrollment goal this late in the process when most families have already made decisions for the upcoming school year that

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begins in approximately 60 days. Families make their plans for the coming school year in advance, and making this late change is not conducive to stability or sound decision-making. But if parents decide that they will send their children to this school, then, in my view, it's unfair to Little Rock School District for the reasons that Mr. Poore has already outlined. He's made his staffing decisions on the belief that this charter school would not begin this year but would begin operation in the 2018-2019 If this charter is allowed to replace school year. Einstein, the district will lose students but it is prohibited by law from making staffing adjustments to compensate for the last-minute enrollment loss. of course, Dr. -- or Mr. Poore has already told you they're in this declining enrollment/loss of funding situation and it just -- it's more burden on the Little Rock School District.

So you may be thinking, well, okay, if we review we just compound these problems -- but that underscores the very reason not to rush the process. If there's not sufficient time for the State Board to assure itself and the public that this charter school is in a position to successfully move its opening up for a year, doesn't that tell you that would be in a

rush; we're rushing it.

Finally, and I hesitate to say it but I'm going to say it anyway, there's a perception that the Little Rock School District has become the punching bag for the state. Whether or not it's your intent, it's certainly the perception that exists in my community. And, of course, I was on the Board; I voted for State takeover.

So I ask that you vote to review the Panel's decision to allow the Friendship Aspire charter to open one year early and follow the process that specifies timeframes for charter approval and commencement. There are reasons for the timeframes; they give all parties an opportunity to plan and prepare. The decision that ends up rushing this process undermines the rationale behind them. And thank you very much.

CHAIRMAN BARTH: Thank you, Mr. Ledbetter.

All right. We've heard public comment. Now it's time for our own comment in advance of a motion. Any comments?

MS. CHAMBERS: I certainly appreciate all the perspectives that we've heard. I start off by saying I certainly -- I respect the Charter Authorizing Panel but I admit I have questions about -- whether

there are rules or not, this timeline seems so 1 compressed and they must have taken that into 2 consideration. But in terms of again signaling, I 3 think we need to review it. I think when we review 4 5 it that sends -- all the things that we've been talking about timeline are further compressed. 6 7 definitely sends a message I think to families and to 8 the community that the school very possibly may not 9 And so I want to be very thoughtful about what it means to vote for a review, even if we were to do 10 one quickly with a special meeting. 11 I don't -- I 12 have concerns about the school being able to gear up 13 fast enough; that's one issue. But I also want -back to Little Rock and what's fair, they are in a 14 15 position given how late this is occurring and their 16 own staffing and the expenses associated with that -and, again, I'm assuming that the Charter Panel took 17 18 all this into consideration. But I'd also longerterm -- and we've talked about this before, but this 19 20 certainly puts -- underscores we continue to see 21 compression in Little Rock. And I do think we need a 22 broader thoughtful plan about -- I love the rigor 23 that we bring to individual charter review, but I 24 think it's really time, given how many charters are in the district now, that we're looking at a more 25

comprehensive plan about where students are, where the allocation of dollars are going, so that as we approve these very thoughtful and good charter applications it's in context of where the money and the students and the families are.

CHAIRMAN BARTH: Any other comments?

MS. REITH: No, I concur with everything that
Ms. Chambers so eloquently said. And to say that
where -- as much as I was ready to step away from
this board, if this board wanted to do a special
meeting I would -- even I would show up. No, but I
also for the gravity of the situation -- and please
know I'm sensitive and obviously know the effort that
you all have put into thinking about your recruiting
process, as well as the district -- this needs to get
resolved sooner versus later. So I do think it's
incumbent on us that -- personally, I'm ready, if Ms.
Chambers isn't, for a motion for review. But I do
think we need to already set a date so that everyone
feels confident, and I do think we need to think
sooner versus later, so --

MS. ZOOK: I think --

CHAIRMAN BARTH: Ms. Zook.

MS. ZOOK: -- also we need to -- even if we hear it tomorrow, we need to be sure that if we do vote to

1	review that we give them very specific things to
2	address, because you can't just, you know, hope
3	you know, I had several questions that were not
4	addressed at the Charter Panel meeting. And I guess
5	with my experience with charters that from a great
6	organization, KIPP, when they opened quickly in
7	Forest City and a charter that opened quickly in West
8	Little Rock, and we saw that without the right staff
9	and with the right principal and the short notice
10	that those did not go well until the second and third
11	year. And for all transparency, I did vote against a
12	two-year out approval at the time because I think we
13	needed to see if they could do what they promised.
14	And so for that reason I guess I'm signaling the way
15	I'm leaning. But I do think if we're going to review
16	we need to do it very quickly, in all fairness to all
17	concerned.
18	CHAIRMAN BARTH: Okay. Well said. All right.
19	If there are no further comments, I would entertain a
20	motion.
21	MS. CHAMBERS: I move to review.
22	MS. REITH: Second.
23	CHAIRMAN BARTH: Motion to review by Ms.
24	Chambers, second by Ms. Reith.
25	Why don't we do a quick roll-call on this.

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1	COMMISSIONER KEY: Okay. Ms. Reith.
2	MS. REITH: Yes.
3	COMMISSIONER KEY: Ms. Zook.
4	MS. ZOOK: Yes.
5	COMMISSIONER KEY: Ms. Chambers.
6	MS. CHAMBERS: Yes.
7	COMMISSIONER KEY: Dr. Hill.
8	DR. HILL: Yes.
9	COMMISSIONER KEY: Ms. Newton.
10	MS. NEWTON: Yes.
11	COMMISSIONER KEY: Mr. Black.
12	MR. BLACK: Yes.
13	COMMISSIONER KEY: Six yea's.
14	CHAIRMAN BARTH: Okay. All right. Our just
15	to who has our meetings law on their mind? Ms.
16	Davis, do you can you tell us what our
17	requirements are in terms of public notice in advance
18	of a meeting?
19	MS. DAVIS: I believe for a special board
20	meeting it's two hours notice that we would have to
21	give. So, I mean, we could stay till midnight but,
22	you know
23	CHAIRMAN BARTH: Yeah, I think
24	MS. DAVIS: But I believe it's a two-hour notice
25	that you have to give for

1	CHAIRMAN BARTH: Okay.
2	MS. ZOOK: Do we have
3	COMMISSIONER KEY: If I could suggest
4	identifying the specific questions and then Dr. Boyd
5	taking those questions, getting with the respective
6	parties and asking them when is the earliest they
7	could be ready. And if that is tomorrow, then that's
8	an option; if it's not tomorrow, then they can tell
9	us what is workable for them. And if with your
10	permission to do that
11	CHAIRMAN BARTH: Okay. All right. Are folks
12	ready or do you need a little time to pull those
13	issues together?
14	Okay. Ms. Reith, questions that you would like
15	responses to?
16	MS. REITH: No, I'd like some more information
17	from actually the Little Rock School District in
18	regards to the specific implications in regards to
19	staffing, allocation of students, plans that you have
20	made in this regards.
21	CHAIRMAN BARTH: Ms. Zook.
22	MS. ZOOK: I have a list if they want
23	CHAIRMAN BARTH: Yeah.
24	MS. ZOOK: somebody to help me or take notes.
25	In the Charter Panel meeting they did a

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comparison, which did not show Little Rock in a favorable light, with old information but the only information that was available at that time, for 16-17 scores, and they -- for the 3rd through 5th grade. And they're only going to open kindergarten and 1st, so I'd like to see the comparison of the kindergarten and 1st scores to the Little Rock School District.

I'd also like to know what their plans are with regard to special education, as far as occupational therapy, physical therapy, speech therapy, aids, those kinds of things, and if they have people who are trained and up and ready to be their dyslexia specialists; if they have PD planned where they can do it this summer in the science of reading; will they immediately provide transportation; what about the meal service, will there be an in-house lunchroom. And how wide -- if they're providing transportation, how wide a circle -- I noticed they had made points about the families they have contacted; I want to know if that's families just within the Little Rock School District or if it gets into Pulaski County, Bryant, Benton, North Little Rock, and the parents who may already be in other And also on the budgeting, because we're charters. just -- the Charter Panel, which we agree has -- is

closing Rockbridge for about the same number of students that this school is saying they're going to serve, and they are closing because they said they could not be financially viable. I did notice in the paperwork we were given that the Walton Family Foundation is going to loan or give them a million-two, which, you know, obviously would be very helpful. But I'd like to know if that's a one-year thing, a loan, or several-year thing.

I think that's all.

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CHAIRMAN BARTH: I'll add to actually a little more specificity on the budgeting piece in terms of assuming a student body that's -- at several size levels, half what was expected, maybe three-fourths, and then the expected amount in terms of budget, I'd like a little more specificity about building timelines in terms of exactly when they can expect to be able to not just -- to be in preparation within the building, because I know it's not yet complete. But when could they actually begin to move desks in and things that would get the building I place. Similar to Ms. Zook's questions about special education, I would add similar questions related to English Language Learners and preparation for those students. And then, finally, I would really like an

articulation of why the shift away from southwest 1 Little Rock, which was such an important part of the 2 original proposal; how is -- how does this location 3 meet that original mission and if not, why the change 4 5 in commitment to a neighborhood. MR. BLACK: I too would just like for you to 6 give us the basic information that we've lined out 7 8 for you, and we'll reach a decision from that as soon 9 as we can. 10 MS. DAVIS: Thank you. MS. CHAMBERS: I think it's inherent for these 11 12 more detailed questions, but I would like to hear 13 back even from the Charter Panel in terms of process, why -- other than the fact that a facility became 14 15 available, why did we think at this late-date this 16 was going to be a good approach in terms of the 17 approval process. 18 MS. ZOOK: I think they addressed that in the 19 why they voted the way they did. Did you need more 20 than that? 21 It just seems like such a short MS. CHAMBERS: 22 timeframe to start up a school. 23 MS. DAVIS: We typically have not had members of

the Charter Panel come and testify before you, so

that's why you have the documents that they have

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notated how they have voted. There's also the transcript that we can email out to you, so that way you may see questions that were asked and what was, you know, said back. There's also the live-stream video, in your spare time if you'd like to watch that. But we typically have not had those members come before you. And I will say also that, you know, not all of those members are even Department employees and so we can't necessarily compel them to come here, and so we typically have not had them do that. But you do have a Google doc, you know, that should state their reasons for why they felt that opening a year earlier was sufficient.

MS. CHAMBERS: Do we have any specific dates in terms of -- we have so many dates and deadlines, and for very good reasons, back-off schedules. Are there any dates we try to adhere to relative to when a school is given approval to open --

MS. ZOOK: Yes.

MS. CHAMBERS: -- prior to? And what are -those are the dates I'm looking for because, again,
this seems late, just practically, even if there
isn't anything in law.

MS. DAVIS: Sure. We don't necessarily -- I mean, you know, our Charter Panel hears applications

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on a certain cycle that we feel gives the schools time to set them up. I believe this one, the amendment, because the Charter Panel and by your vote of choosing not to review their original application you have felt that there is sufficiency in their application to begin with. And if I remember correctly, but it's been a year -- but if I remember correctly, the application was partially approved and they made the decision to have a one-year planning, which we can allow them to do, even though it doesn't extend their contract, because those students in the southwest Little Rock area were already being served by the approval of another charter. But because that charter had decided fairly recently -- I don't remember what the date was, but fairly recently to no longer serve those children they decided to go ahead so that way those children would be served. know, they kind of -- they made the decision to wait to allow the other charter but since that one is not there, they're choosing to come back for that. MS. ZOOK: But to answer what I think she's asking is, yes, October/November is the calendar time

for charter approval.

MS. DAVIS: Right.

MS. ZOOK: Not June and May.

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1	MS. DAVIS: That's right.
2	COMMISSIONER KEY: Dig a little deeper though on
3	why this is different, because it's an amendment.
4	MS. DAVIS: That's correct.
5	COMMISSIONER KEY: And the amendment process for
6	charters does not follow the same date requirements
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8	MS. DAVIS: Right.
9	COMMISSIONER KEY: as the original approval
10	of a charter.
11	MS. DAVIS: Right. I mean
12	MS. CHAMBERS: And that helps.
13	COMMISSIONER KEY: Okay.
14	MS. DAVIS: you approved Osceola's amendment
15	that they had at this same time. So there are lots
16	of amendments. There was Polk County who had a
17	location change and things of that nature. So the
18	amendments do happen throughout the year and they
19	don't follow the same schedule. But, again, that
20	application had already been approved based on the
21	sufficiency of that application.
22	MS. CHAMBERS: That just helps explain how we
23	got here. Thank you. I don't have any other
24	questions.
25	CHAIRMAN BARTH: Dr. Hill?

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1	DR. HILL: Did I hear her ask about the budget
2	for the Little Rock School District, how that would
3	did you
4	MS. ZOOK: Yes.
5	DR. HILL: That's the okay, I thought that
6	was what I wanted to make sure, what the planning
7	that went into that the superintendent had planned
8	for and how that would be affected.
9	CHAIRMAN BARTH: Ms. Newton?
10	MS. NEWTON: Ms. Zook and Dr. Barth got most of
11	my questions. I just had one more; it was on staff
12	and personnel. I would like more specifics, but not
13	just numbers of staff that are hired but specifics on
14	their qualifications, are any of them going to need
15	waivers; you know, what specifically is the
16	background of teachers, okay, and staff.
17	DR. BOYD: From Friendship?
18	MS. NEWTON: Yes.
19	DR. BOYD: Okay. I can tell you in the
20	application they did request a waiver from teacher
21	licensure.
22	MS. NEWTON: Okay. But could I get it
23	DR. BOYD: Absolutely.
24	MS. NEWTON: on the ones that they've
25	actually hired. Yeah.

1 CHAIRMAN BARTH: Ms. Cochran?

MS. COCHRAN: No.

CHAIRMAN BARTH: Okay. All right. Anything else anybody has thought of? Okay, that's a good list. Okay.

Okay, Commissioner.

COMMISSIONER KEY: And, Ms. Davis, clarify for me the scope of the review. I'm just -- since we don't do this often and it's still relatively new, is it limited to the questions that they've asked today or is -- or can it be broader? And I would -- I'm just wanting to make sure that we ask that and answer that while everyone is here so that there won't be any confusion at whatever time the special meeting occurs.

MS. DAVIS: Sure. So the amendment that you have voted to review will be heard as if the Charter Panel had not heard it already and made a decision. So while you have made the suggestions of additional information that you would like to see in order to make a decision, they can bring additional information. I wouldn't advise them not to address your questions but they could choose to do so, much like any other amendment. It would be as if the Charter Panel decision had not been made, so you can

ask other things. But I would caution you that because this one is -- it is different a little bit that the scope is limited to the amendment to allow them to operate earlier, not to operate at all because you have already approved for them to operate. So I would just be -- I can see that it can get muddled a little bit. So it would just be to approve the amendment to open earlier.

COMMISSIONER KEY: Thank you.

MS. ZOOK: Ms. -- Dr. Boyd, could you also -this won't be a need for you to walk. Could you also
let us know the number of openings in kindergarten
and 1st grade from the other charters in case we have
parents who choose to go to charter? And if they
don't go to charter, they will either home-school or
private school or -- so do we have openings in
kindergarten and 1st grade in other charters.

DR. BOYD: Yes, ma'am.

MS. ZOOK: Thank you.

CHAIRMAN BARTH: All right. Okay. So we will

-- hopefully before we leave today or by tomorrow

we'll figure out some possible dates for that.

Again, the procedure, just so we get our mind around
how long to expect for that meeting, it is typically
a 20-minute presentation by the proposer of the

1 amendment, 20 minutes from opposition -- 20 minutes of opposition, and then 5 minutes --2 3 MS. DAVIS: Rebuttal time, yes. CHAIRMAN BARTH: -- rebuttal time for each; so 4 about an hour of debate. 5 MS. DAVIS: And discussion and then public 6 7 comment. CHAIRMAN BARTH: Right. Okay. So a couple of 8 9 hours at a minimum that we would need to set aside. 10 Okay. All right. Thank you, Mr. Harris and everybody else 11 Okay. 12 from -- and thank you, Mr. Poore and others who made 13 public comment. We appreciate your engagement today. (d) ROCKBRIDGE MONTESSORI SCHOOL 14 15 CHAIRMAN BARTH: Okay. We are now up to our 16 final consideration of Charter Authorizing Panel action, and that is on the Rockbridge Montessori 17 18 School. And this is also different; we have not done one of these in a good while. 19 20 DR. BOYD: The procedure is the same. The Panel 21 voted to revoke the charter of Rockbridge Montessori 22 School with a unanimous vote on May 16th. There have 23 been no requests for formal review. You may exercise 24 your right to review this decision. We do have a 25 representative from Rockbridge present should you

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1	have questions.
2	CHAIRMAN BARTH: Okay. And so if you could just
3	clarify that; so, and is it so we have a
4	Rockbridge representative here. They could request,
5	up to now, to review; right? I mean
6	DR. BOYD: That's correct.
7	CHAIRMAN BARTH: Okay.
8	DR. BOYD: I will say we've been working closely
9	with Rockbridge on closure procedures.
10	CHAIRMAN BARTH: Okay.
11	DR. BOYD: It doesn't appear that a request for
12	review will materialize.
13	CHAIRMAN BARTH: Okay. All right.
14	Okay. Any questions or comments on this?
15	Okay.
16	MS. ZOOK: I move not to review.
17	MS. REITH: Second.
18	CHAIRMAN BARTH: Okay. Motion by Ms. Zook,
19	second by Ms. Reith.
20	All those in favor say "aye."
21	(UNANIMOUS CHORUS OF AYES)
22	CHAIRMAN BARTH: Opposed, same sign.
23	And I just want to say to you, you've put a lot
24	of hours into this. I know it is it's been a
25	challenge, and we're cognizant of that and appreciate

it and appreciate your always good nature when --1 over the last six months as we've had lots of tough 2 conversations. And so I want to voice that on behalf 3 of the Board. I know this is not an easy day for you 4 5 and others at Rockbridge, but I think we all know it's the right thing to do. 6 7 MS. ZOOK: And anybody will be lucky to get you, 8 so just stand around and you'll be getting job offers 9 all over everywhere. And I do truly believe had you 10 been there from the beginning that this school would 11 have succeeded. 12 MR. FELTON: Thank you. Appreciate it. 13 CHAIRMAN BARTH: All right. Okay. B-5: CONSIDERATION OF THE RECOMMENDATION TO APPROVE THE FORMAT 14 15 FOR THE 2018 EDUCATOR PREPARATION PROVIDER QUALITY REPORT 16 (EPPQR) Next up is a totally different 17 CHAIRMAN BARTH: 18 issue. These are the format for the 2018 Educator Preparation Provider Quality Reports. 19 20 MR. SERVEDIO: Good afternoon, Dr. Barth, 21 Commissioner Key, Members of the Board. Frank Servedio, Office of Educator Effectiveness and 22 23 Licensure. And I'm here to ask for your review and 24 approval of the format for the Educator Preparation 25 Provider Quality Reports, Quality Report for 2018.

These reports, we've done -- I think since 2014 we've 1 been providing these annual reports for Educator 2 Preparation Providers. They include a lot of 3 demographic and statistical information about various 4 5 aspects of Educator Preparation. This year we have added a couple of sections to the report due to the 6 fact that we are over the course of the next year 7 8 going to expand the report to the point where they 9 will be rating and qualifying the institutions, the preparation providers. So over the course of the 10 11 next year we're going to convene a committee who is going to actually establish what the factors will be 12 13 to establish what is considered a quality preparation But in advance of that, we are simply 14 15 reporting on all of the different factors, as you see 16 in the Table of Contents of the report in front of The three new sections are how the preparation 17 you. 18 programs address shortage areas, what are they doing about minority recruitment and enhancing the number 19 20 of minority teachers in the state, and what about the 21 -- what are they doing with regard to partnerships with school districts. 22 Those are the textual 23 sections of the report. And on the statewide report, 24 those will simply be summaries of what all of the 25 institutions said. And then, of course, in addition

1	to the statewide report, which I believe you saw
2	or see, you have a copy of, we also have an
3	individual report for each institution. And as I
4	said, we've been doing this for the last few years.
5	The previous reports are on the ADE website, as will
6	this be.
7	So, if you have any questions it's basically
8	a matter of you approving the format and the content
9	of what the report actually will contain
10	MS. ZOOK: I was
11	MR. SERVEDIO: or does contain.
12	CHAIRMAN BARTH: Ms. Zook.
13	MS. ZOOK: Yeah. I was there when we requested
14	that it be expanded this way, because I think it is
15	we want to be transparent. And if we have teacher
16	prep programs where there's a percentage of students
17	who aren't passing the Praxis then we need to know
18	that, because a student may decide, well, I'll go to
19	this college because I'm going to major in that and
20	they'll have me better prepared.
21	I noticed that it was listed as a prep program

new educator preparation program which --

at eSTEM. What kind of prep do they do at eSTEM?

MR. SERVEDIO: Yes. Actually, that is a new --

I don't want to say relatively new, but it's a brand-

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1 Is Joan in the room? Joan, could you address that? 2 3 Honestly, I would defer to Joan Luneau who is our educator preparation unit director, and she would 4 5 know a lot more about eSTEM than I would. MS. ZOOK: Okay. 6 7 MS. LUNEAU: Good afternoon. Joan Luneau, 8 coordinator of Educator Preparation. The eSTEM 9 residency program is in about its fifth year 10 actually, and it's a small program but it's a true 11 residency program; it's a three-year program. The 12 first year of the program they are working alongside 13 a cooperating teacher, not as Teacher of Record; in year two and three they're under a provisional 14 15 license working as the Teacher of Record. MS. ZOOK: 16 Okay. 17 CHAIRMAN BARTH: You learn something every day, 18 don't you? 19 I learn something new every day. MS. ZOOK: 20 And when you see places like Crowley's Ridge and 21 ASU and Harding and Southern Arkansas University and 22 Williams Baptist who have such low pass rates in 23 certain areas, is -- do we call this attention to 24 Higher Ed.? How can that be addressed? Does Dr. 25 Owoh meet with the deans? What is the process for

1 helping them understand our level of concern? That's what the goal of the next 2 MS. LUNEAU: 3 year is as we make these quality reports. Thank you. I appreciate the report. 4 MS. ZOOK: 5 CHAIRMAN BARTH: Do you have a comment? COMMISSIONER KEY: I just want to point out, if 6 7 y'all look on the first -- let's see -- it'll be page 8 3, look under the 2017-18 column of beginning 9 teacher, it's the highest number in a decade. 10 MS. ZOOK: Yes. 11 COMMISSIONER KEY: And I hope Cynthia's recorder is still going because -- and the other reporter that 12 13 was here, you know, will miss out on this unless he's got a recorder in here too. But we're making 14 15 progress, folks, and we can sit around and we -- a lot of times all we, you know, seem focused on is the 16 negative. But that is huge. 17 18 MS. ZOOK: Yes, it is. 19 COMMISSIONER KEY: And it's a testament to, as I 20 mentioned, you know, earlier in my remarks about Ms. 21 Cochran; you know, there are voices out there really 22 propping up the teaching profession and the Teachers 23 of the Year over the last several years, our team at 24 the Department, the work that Joan is doing and the

team with Higher Ed.

We're making progress and this just emphasizes and reaffirms what -- you know, my theory that over the next three to five years some of these waivers that our schools are having to bring to us are not going to be needed, because we're going to start filling these gaps.

So, Dr. Frank, great report.

DR. SERVEDIO: Thank you.

COMMISSIONER KEY: And, you know, these retention numbers, I think they're going to keep going up. The initial beginning teacher numbers are going to keep going up. And the reports, like this, are going to help us because it gives us better data to go back to our partners and say here's what's working, here's what's not, how can we get better.

So, thank you.

MR. SERVEDIO: Thank you. And as an aside I would like to point out on that point, earlier this week we were in Minneapolis for the annual NASTEC -- National Association of State Teacher Education Certification directors. And they were talking about national trends with regard to retention and they are still touting the 50% loss of teachers after five years. And as you see in Arkansas's data, we're doing much better than the national average.

CHAIRMAN BARTH: All right. Great.

Thank you.

MS. LUNEAU: Thank you.

B-6: PRAXIS COMPUTER SCIENCE (5651) ASSESSMENT FOR 4-12 COMPUTER SCIENCE LICENSURE

CHAIRMAN BARTH: All right. Now we do go to Ms.

Luneau, and we are down to some Praxis scores.

MS. LUNEAU: Right. Joan Luneau, coordinator of Educator Preparation here at the ADE. And I've got the next three items on the agenda, and these are licensure assessment changes for the upcoming academic year. The first one is a newly-generated Praxis computer science test.

Y'all may remember that we implemented a computer science test back in spring of 2015, and we were using a test that we borrowed from Texas. It has taken a few years to get a new one created, and so that one has been created and it's a Praxis computer science; 5652 is the number. We met with a group of Ed. Prep providers and school district personnel, and the Owen Group in April reviewed the test. We've revised our competencies to align with the test and the current standards. Normally we wait a year before we adopt a new test, but we feel like we want to go ahead and adopt this one this year as it more aligns to what we're doing.

One other additional note is that we had folks

that were working towards preparing for this assessment. So ETS has added another testing window in August to allow them to test with the current test if they so choose.

So our recommendation is to allow Educator Prep Programs the opportunity to align with the programs of study and then to meet the changes that ETS is making in September. The Department proposes a cut score of minus-1 SEM, which is 142, and a start-date of September 2018.

CHAIRMAN BARTH: Okay. Any questions about this new test? Anyone over here?

Ms. Zook.

MS. ZOOK: Usually mastery for a student is considered 85%. Do we believe that a teacher who doesn't get 85% on the Praxis can in fact have enough mastery to be able to convey and teach the student what they know?

MS. LUNEAU: Well, these tests aren't on that percent correct; they're on a scaled score, and so we don't look at them like that. What we do is we go with the national cut score, and sometimes we do go below that, and that's why we're doing this in this case. A year from now we'll review our cut score and we may go back up to the nationally recommended.

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1	MS. ZOOK: Okay. Thank you.
2	CHAIRMAN BARTH: That was actually my question.
3	When will we review the especially with a new test
4	I know it's important to kind of recalibrate
5	regularly, so
6	MS. LUNEAU: We never like to lower a cut score,
7	and so that's why this will give our Ed. Prep
8	programs we have three now in the state a year
9	to realign their programs. Most of ours who have
10	licensed have done that through testing out or
11	through our nontraditional pathways.
12	CHAIRMAN BARTH: Okay.
13	MS. LUNEAU: And I will say we do have 143
14	licensed computer science teachers now with the work
15	we've done.
16	CHAIRMAN BARTH: Okay. Thank you.
17	I'd like to entertain a motion.
18	MS. REITH: I move to approve the recommendation
19	of the Department.
20	MS. ZOOK: Second.
21	CHAIRMAN BARTH: Motion by Ms. Reith, second by
22	Ms. Zook.
23	All those in favor say "aye."
24	(UNANIMOUS CHORUS OF AYES)
25	CHAIRMAN BARTH: Opposed, same sign.

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1	B-7: PRAXIS FUNDAMENTAL SUBJECTS: CONTENT KNOWLEDGE (5511) FOR
2	POST-SECONDARY ADULT EDUCATION LICENSURE
3	CHAIRMAN BARTH: All right. Next up, Post-
4	Secondary Adult Education Licensure.
5	MS. LUNEAU: Okay. Again, Joan Luneau,
6	coordinator of Educator Preparation here at the
7	Department. This change is for adult education
8	license; it's post-secondary. We have in the past
9	we didn't have a test available for a license area;
10	we used a current PLT. We've been meeting with
11	Career Ed., and will continue to meet with them, to
12	revise competencies. But we also reviewed tests and
13	we feel like the fundamental subjects test is better
14	aligned to what Adult Ed. teachers do in the
15	classroom. And so we are moving to adopt the
16	Fundamental Subjects Praxis 5511 with a cut score of
17	148 to be adopted for the Adult Ed. license. And
18	remember, that will be for add-on license. If their
19	first time licensed, they would also take the PLT
20	which is aligned with all of our other licensure
21	areas.
22	CHAIRMAN BARTH: Any questions over here?
23	Over here?
24	I'd entertain a motion.
25	MS. REITH: I move to adopt the recommendation

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1	of the Department.
2	MR. BLACK: Second.
3	CHAIRMAN BARTH: All right. Motion by Ms.
4	Reith, second by Mr. Black.
5	All those in favor say "aye."
6	(UNANIMOUS CHORUS OF AYES)
7	CHAIRMAN BARTH: Opposed, same sign.
8	Excellent.
9	B-8: SCHOOL LEADERS LICENSURE ASSESSMENT (SLLA) FOR P-12
10	BUILDING LEVEL ADMINISTRATOR AND P-12 CURRICULUM ROGRAM
11	ADMINISTRATOR LICENSURE
12	CHAIRMAN BARTH: And, finally, the Administrator
13	scores, licensure scores.
14	MS. LUNEAU: Okay. Joan Luneau, coordinator of
15	Educator Preparation. And this is for the School
16	Leaders Licensure Assessment that has been
17	regenerated. It is Praxis 6990. With this one we
18	are going to wait the extra year and not adopt it
19	till September of 2019, again to allow our leadership
20	prep programs, which are undergoing major revisions
21	with an overhaul of the competencies, a year to align
22	to that. But I just wanted to bring it to the Board
23	to get it approved so they can start working towards
24	that. And so the recommendation is to adopt the
25	School Leaders Licensure Assessment with the

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1	nationally recommended cut score of 151, effective
2	September 1, 2019.
3	CHAIRMAN BARTH: Okay. Ms. Cochran?
4	MS. COCHRAN: Is that comparable to the previous
5	cut score, I mean, the difficulty level? Because I
6	know we have way more certified principals in the
7	state.
8	MS. LUNEAU: You can't compare one test to
9	another, you know, from the regeneration. So that's
10	just what the panel recommended, the national level.
11	But, again, we could come back and review that, you
12	know, once we get some scores.
13	MS. COCHRAN: Thank you.
14	CHAIRMAN BARTH: Any other questions?
15	MS. ZOOK: Yeah.
16	CHAIRMAN BARTH: Ms. Zook.
17	MS. ZOOK: The score the test when I was
18	licensed we didn't have all of these Praxis things;
19	we had the national teacher exam, which had little or
20	nothing to do with anything I ever did as a teacher.
21	So do these tests more accurately measure what in
22	fact the teacher and/or administrator is going to
23	need to do?
24	MS. LUNEAU: I think the way we've moved to
25	competency-based with our Ed. Prep programs they do,

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1	because we align to national standards. We make sure
2	we have a test aligned to the same standards.
3	MS. ZOOK: Well, good.
4	MS. LUNEAU: We're working that way.
5	CHAIRMAN BARTH: All right. I'd entertain a
6	motion.
7	MS. REITH: I'd move to adopt the recommendation
8	of the Department.
9	MS. CHAMBERS: Second.
10	CHAIRMAN BARTH: All right. Motion by Ms.
11	Reith, second by Ms. Chambers.
12	All those in favor say "aye."
13	(UNANIMOUS CHORUS OF AYES)
14	CHAIRMAN BARTH: Opposed, same sign.
15	All right. Thank you.
16	MS. LUNEAU: Thank you. I'll be back.
17	CHAIRPERSON BARTH: Okay. Great.
18	B-9: CONSIDERATION FOR FINAL APPROVAL: REPEAL OF RULES
19	GOVERNING MANDATORY ATTENDANCE FOR STUDENTS IN GRADES 9-12
20	CHAIRMAN BARTH: Okay. We now move to the
21	repeal of the mandatory attendance rule.
22	MS. DAVIS: Hi.
23	CHAIRMAN BARTH: Hi, Ms. Davis.
24	MS. DAVIS: Should I introduce myself or are we
25	familiar?

CHAIRMAN BARTH: We know who you are.

MS. DAVIS: So the rules that you have before you, the repeal of the mandatory attendance rules, these rules have been approved by the Governor as a repeal. And they did go out for public comment; we received no public comments on them. The law that these rules are based on had been repealed anyways. There was one line in here that ended up being applicable that we have moved to the new standards, which you have approved. And it's also in law too, so even for whatever reason that still has to be followed by school districts. So if you don't have any objections -- if you have any questions, I'll be able to answer them. But we do ask that you give final approval to these rules.

CHAIRMAN BARTH: Ms. Zook.

MS. ZOOK: Yeah. So this is covered in like the new law. We're not saying kids don't have to go to school a certain number of minutes, are we?

MS. DAVIS: No. Okay. So these rules -- and I did get a question, not in a public comment, about these. These rules don't have anything to do with like compensatory attendance, and it doesn't have anything to do with that. These had to do with like 9th to 12th graders who are having to take classes

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all day long when they really only needed one credit. And so you were getting waivers of these all the time for kids, so that way they could go take classes at the college level or the vo-tech or something of that nature. And so that law had been repealed saying that they had to be on campus for so many hours a day, taking classes that they may or may not need.

MS. ZOOK: And I understand that. I just -- the more I think about that and think about a young person who doesn't have the maturity of most adults to make a decision, they may or may not want to take an elective because it doesn't interest them and they'd rather go to work or they'd rather do this or It bothers me that that keeps them from being that. exposed to things that they might in fact benefit I know they would benefit from it but they also might discover a talent or an interest that they didn't have otherwise, particularly most of the district that I represent. We're very rural and without being exposed at school then, you know, they don't know what is out there; they just know what their neighbor's daddy does and what their mom does. And it bothers me every time we give districts permission to say, "Well, they just need English so they can go to first period and then go do whatever."

1 But I know that's not your issue.

> MS. DAVIS: Right.

MS. ZOOK: But that's something that bears on my mind a lot.

I will say just as a side note to MS. DAVIS: that because the law that these rules were based on was repealed we also have -- really have no statutory authority to implement rules. So if we were going to have to do that or put something else in there, it would have to be somewhere else in which we've been given the statutory authority to do so.

MS. ZOOK: Right. Right. I get it.

CHAIRMAN BARTH: Commissioner, did you want to

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COMMISSIONER KEY: Well, yeah, because I think -- I can't not bring up this isn't -- we're not giving them permission to say you only come take English and then you can go home. I mean, what we did this was in -- why we did this was in response to this waiver; it was the largest -- the most requested waiver from districts that were creating flex-mod scheduling, implementing things, where they were trying to create more opportunities rather than limit or reduce the number of opportunities.

MS. DAVIS: Right.

COMMISSIONER KEY: If -- you know how it works; if the pendulum swings back and we see that schools are not doing the right thing, we'll have to come back. And we've told them that. I mean, we in our communication with superintendents and stakeholders, we said, "Look, it's your responsibility to create these opportunities that aren't necessarily locking you in to so many minutes a day in a classroom, taking roll, all that; it's -- if it is work, it's connected to the learning; if it's activities, they are activities that are connected to the learning. So it's different than it was when -- you know, when I was in school and -- you know, you take English and you go -- you know, go to work. It is different. So --

MS. ZOOK: A hardship.

COMMISSIONER KEY: Yeah. I mean, it's really about creating those opportunities and creating that flexibility which you are providing through all the waivers that -- and so now I'm -- I'll look at our new high school principal down there and say, "Don't let this get out of hand."

MS. DAVIS: And I think that we did have some districts that were requesting this waiver because they had students who maybe had been -- you know,

were older than the rest of the students that are in the high school who maybe only needed one credit to graduate. But they also had other obligations and they were just going to -- you know, kind of at that choice of either they could drop out and not get it because they didn't want to have to come to school, you know, six hours a day for one credit when, you know, they are older than the rest of them and needed to maybe work or have a family. And so that was also another thing that helps those students be able to still continue in education and get a high school diploma while maybe going on to college or going to work or something like that.

CHAIRMAN BARTH: Ms. Newton?

MS. NEWTON: I also think that through our ESSA plans, through the school quality index that we've got some incentives built in for high schools to do the right thing, to -- you know, they're going to be wanting to scramble and get every point they can, and so they're going to take and guide those students to those things that are going to be educationally based. So I think those incentives are going to also help that.

CHAIRMAN BARTH: Yeah. Community service and other --

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1	MS. NEWTON: Yeah.
2	CHAIRMAN BARTH: All right. You understand the
3	issue.
4	MS. REITH: I move for final approval.
5	DR. HILL: Second.
6	CHAIRMAN BARTH: All right. Motion by Ms.
7	Reith, second by Dr. Hill.
8	All those in favor say "aye."
9	(UNANIMOUS CHORUS OF AYES)
10	CHAIRMAN BARTH: Opposed?
11	Okay.
12	MS. DAVIS: Thank you.
13	COMMISSIONER KEY: Dr. Barth
14	CHAIRMAN BARTH: Yes.
15	COMMISSIONER KEY: if I may, before Jennifer
16	leaves, this is her last meeting with us. Jennifer
17	is going to be the first ever Chief Privacy Officer
18	of the State of Arkansas, an opportunity that came up
19	through the Department of Information Systems. And
20	tomorrow is her last day, but she won't be with us
21	tomorrow because she'll be covering for us over at
22	Legislative Council. So I wanted the Board to know
23	that we will miss her, but this is a fantastic
24	opportunity. She has she's the only one in the
25	state of Arkansas with the experience that qualified

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1	for this position. I think if you look I mean,
2	they found the right one: education, former
3	experience with DIS. And we're going to miss her,
4	but Director Jones has got a real winner and we're
5	real proud of you.
6	MS. DAVIS: Thank you.
7	[APPLAUSE]
8	MS. DAVIS: So I was actually really hoping that
9	you would review that charter tomorrow but so,
10	thank you.
11	CHAIRMAN BARTH: Thank you, Jennifer.
12	B-10: CONSIDERATION FOR FINAL APPROVAL: ADE RULES GOVERNING
13	ELIGIBILITY AND FINANCIAL INCENTIVES FOR NATIONAL BOARD FOR
14	PROFESSIONAL TEACHING STANDARDS CANDIDACY AND CERTIFICATION
15	CHAIRMAN BARTH: All right. We are now on item
16	11 no, item 10; excuse me. This is the National
17	Board for Professional Teaching Standards Candidacy
18	and Certification.
19	MS. FRENO: Good afternoon. Lori Freno,
20	Department of Education. I feel everyone has been
21	doing work today, and I look like I've been sitting
22	there doing nothing; I really have been listening.
23	The National Board Teachers rules, you all gave
24	your final approval to those last month.
25	Unfortunately, the wrong final version of the rules

1	was appended to the appendix last month. And because
2	there have been so many changes made, the wrong
3	version was appended and you notice I'm using the
4	passive voice so I don't have to admit who appended
5	the wrong version. But in this agenda we have the
6	correct final version and we respectfully request
7	that the Board modify its action of last meeting and
8	grant its final approval to the rules appended to
9	this agenda in lieu of those presented to the Board
10	in its May meeting.
11	CHAIRMAN BARTH: Okay. Do we need to actively
12	un-do that action?
13	MS. FRENO: According to ADE parliamentarian
14	Mary Claire Hyatt, she said that a modification would
15	be appropriate.
16	CHAIRMAN BARTH: All right.
17	MS. FRENO: A modification would both
18	effectively rescind the last set of rules and it also
19	would give final approval to the set of rules that's
20	attached to this appendix.
21	CHAIRMAN BARTH: Sounds great.
22	MS. NEWTON: I move what she said.
23	CHAIRMAN BARTH: All right. Move
24	MS. ZOOK: Second.
25	CHAIRMAN BARTH: Motion by Ms. Newton to modify

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1	our action last month with the passage of a new set
2	of rules as the final rules, and second by Ms. Zook.
3	All those in favor say "aye."
4	(UNANIMOUS CHORUS OF AYES)
5	CHAIRMAN BARTH: Opposed, same sign.
6	Okay.
7	MS. FRENO: Thank you.
8	MS. ZOOK: We're glad you got out of Africa.
9	Ms. FRENO: Huh?
10	MS. ZOOK: I said we're glad you came out of
11	Africa.
12	MS. FRENO: Oh, it was pretty wonderful.
13	MS. ZOOK: I bet.
14	B-11: CONSIDERATION FOR FINAL APPROVAL: ADE RULES GOVERNING
15	PARENTAL INVOLVEMENT PLANS AND FAMILY AND COMMUNITY ENGAGEMENT
16	CHAIRMAN BARTH: All right. Item 11, Jennifer
17	Dedman is back with us, and this these are the
18	Parental Involvement Plans and Family and Community
19	Engagement.
20	MS. DEDMAN: In a similar move, the wrong set of
21	rules and comments was attached to your agenda, and I
22	have a corrected version here for you.
23	CHAIRMAN BARTH: Okay.
24	(WHEREUPON, B-11 Exhibit One (1) was marked for
25	identification and entered into evidence.)

1	MS. DEDMAN: The State Board released these
2	proposed rules for public comment on April 12th. A
3	public comment hearing was held on April 19th and
4	ended the period on May 15th.
5	As you see, I left off a set of comments to the
6	item that was attached to the Board's agenda packet.
7	There are lots of comments here, but none of the
8	comments received resulted in substantive changes to
9	the proposed rules. And I'll give you a second to
10	review that and the summary at the very end of your
11	packet.
12	[A FEW MOMENTS OF SILENCE]
13	MS. ZOOK: Was this what was sent us in an
14	email? Is this what you sent to correct
15	MS. DEDMAN: Yes.
16	MS. ZOOK: Okay. So we have already seen it.
17	MS. DEDMAN: Oh, excellent.
18	MS. FORD: No, I think that may have been mine
19	that you sent out.
20	MS. DEDMAN: Then, no. I didn't know that.
21	MS. ZOOK: Yeah.
22	MS. DEDMAN: These should be new. It's the
23	ones that you previously saw included comments from
24	Lucas Harder from ASBA. The new comments attached
25	from Jennifer Wells are at the end, and there's

	213
1	others added to the summary.
2	[A FEW MOMENTS OF SILENCE]
3	MS. DEDMAN: I'm available for questions.
4	Department staff respectfully requests that the Board
5	give final approval to these rules.
6	MS. ZOOK: I guess I would need to ask Ms. Reith
7	and Ms. Cochran if these seem to be in line and
8	compliment the work you're trying to get done on
9	community engagement?
10	MS. REITH: No, very much. These I know have
11	been before us before, and I'll just continue to
12	reaffirm very much so.
13	MS. COCHRAN: (nodding head up and down.)
14	MS. ZOOK: Okay.
15	CHAIRMAN BARTH: Are y'all comfortable moving
16	forward?
17	Okay. Then I will I'll entertain a motion on
18	these whenever someone is ready.
19	MS. ZOOK: It would be helpful if these if
20	you'll go ahead and take the others out and put these
21	in so that when we refer back to meetings that this
22	document will be available. Can that be done?
23	MS. DEDMAN: I think the request is that we
24	replace the items.
25	Can that be done on Boardbook?

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1	Yes.	
2	MS. ZOOK: Thank you.	
3	CHAIRMAN BARTH: Yes, point well taken, Ms.	
4	Zook.	
5	Okay. Is there a motion?	
6	MS. NEWTON: Move to approve.	
7	MS. REITH: Second.	
8	CHAIRMAN BARTH: All right. If everybody is	
9	comfortable, a motion by Ms. Newton, second by Ms.	
10	Reith.	
11	All those in favor of final approval on these	
12	say "aye."	
13	(UNANIMOUS CHORUS OF AYES)	
14	CHAIRMAN BARTH: Opposed, same sign.	
15	Okay.	
16	MS. DEDMAN: Thank you.	
17	CHAIRMAN BARTH: Thank you, Ms. Dedman.	
18	B-12: CONSIDERATION FOR FINAL APPROVAL: ADE RULES GOVERNING	
19	THE ARKANSAS EDUCATIONAL SUPPORT AND ACCOUNTABILITY ACT	
20	CHAIRMAN BARTH: That moves us, Ms. Salas-Ford,	
21	another set of rules and these are Act 930 related.	
22	MS. SALAS-FORD: Yes. The ADE rules governing	
23	the Arkansas Educational Support and Accountability	
24	Act were approved by you all on April 12th. They	

went out for public comment and we did received

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1	public comments, made a few changes as indicated on
2	the summary provided to you; none of those were
3	substantive. And so we are seeking final approval.
4	As, Ms. Zook, you pointed out, yes, the ADE
5	public comments and responses were omitted originally
6	from the Board materials, as well as the summary.
7	And so those were provided to you by Ms. Hollis on
8	Monday, I believe.
9	CHAIRMAN BARTH: Okay. I would entertain a
10	motion for final approval on these rules.
11	MS. REITH: I move for final approval.
12	MR. BLACK: And I second.
13	CHAIRMAN BARTH: Motion by Ms. Reith, second by
14	Mr. Black.
15	All those in favor say "aye."
16	(UNANIMOUS CHORUS OF AYES)
17	CHAIRMAN BARTH: Opposed, same sign.
18	All right.
19	MS. SALAS-FORD: Thank you.
20	CHAIRMAN BARTH: Great. Thank you.
21	B-13: CONSIDERATION OF PROPOSED RULES REPEALS
22	CHAIRMAN BARTH: And now we are back to now
23	we're on some rule repeals. Ms. Freno. And then
24	I'll tell you my game plan on these.
25	MS. FRENO: Okay. Thank you. Lori Freno,

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Department of Education. As I mentioned to you all last month, you know, we're going to have the opportunity as an agency, as are all agencies in the state, to repeal kind of as a chunk any rules that we do not feel are necessary any longer. So we went through all of the rules that we could find, ADE rules, and made determinations as to which of them are no longer needed, you know, those which laws have been repealed, those which procedures have changed, some of which kind of got incorporated into other rules along the way. And we are presenting this list to you and these are the rules that we propose that we submit to the General Assembly Subcommittee and ask that they be -- they all be repealed. And if you have any questions, Courtney, Jennifer and I will be happy to answer them.

CHAIRMAN BARTH: Okay. I think what makes the most sense, if folks have -- if we could get a list of those about which folks have questions, I think that will help organize the conversation.

So does anybody have questions on particular rule repeals?

Okay. I had a question -- I had questions on the closing the achievement gap rule and the Board subpoena rules. Those are my two.

1 Anybody else? Any others? Okay. On the board subpoena, this is -- well, 2 now I'm trying to find it. Did it get pulled? 3 MS. FRENO: What is -- the Board subpoena, there 4 might've been something related to the Board subpoena 5 in the new standard operating procedures. 6 7 CHAIRMAN BARTH: Okay. Issue subpoenas by SBE. 8 MS. FRENO: Oh, here it is. Okay. 9 CHAIRMAN BARTH: So this is -- Ms. Davis, you're 10 not gone yet. 11 MS. DAVIS: No, I never -- how about that. 12 CHAIRMAN BARTH: So my question -- so the 13 subpoena power is recognized in the operating procedures. My concern was whether the operating 14 15 procedures which do not have -- have not gone through 16 the rule-making process -- will not go through -don't go through the rule-making process, is that 17 18 sufficient procedural direction if this board were to ever issue a subpoena? Or do we need those rules 19 20 that were in place to justify that power? 21 MS. DAVIS: Well, the rules are an exact replication of the law, so you already have been 22 23 given the power in the law, and that's why it's being 24 incorporated into the operating procedures.

rule didn't add anything to it so there was just no

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1	sense in having a rule that was just going to repeat
2	the law.
3	CHAIRMAN BARTH: Okay. All right.
4	MS. DAVIS: So you already have the power given
5	by law to do so.
6	CHAIRMAN BARTH: Okay. And the law remains in
7	place, and so
8	MS. DAVIS: That's correct.
9	CHAIRMAN BARTH: Okay. Okay. And then on the
10	closing the achievement gap, this is yeah, Ms.
11	Salas-Ford
12	MS. SALAS-FORD: Yes.
13	CHAIRMAN BARTH: So could you talk a little bit
14	about that, I mean, in terms of these were the
15	was this the state closing the achievement gap,
16	commission, or are these the individual schools
17	closing the achieving gap, bodies, those that are at
18	the district level?
19	MS. SALAS-FORD: I apologize; I did not bring a
20	copy with me.
21	CHAIRMAN BARTH: I had trouble finding it too.
22	And so I was I know we have a state body on
23	closing the achievement gap, but then there are also
24	individual district bodies
25	MS. SALAS-FORD: Yeah. And if I recall

1	correctly and I can verify this quickly, but this
2	was the schools that had to be identified by No Child
3	Left Behind and, of course, the requirements, both on
4	the state and on those schools. And as is indicated
5	with the passage of ESSA, which essentially made NCLB
6	obsolete, we're not required to do any of those
7	things under that were delineated in the rules.
8	CHAIRMAN BARTH: Okay.
9	MS. SALAS-FORD: If that makes sense.
10	CHAIRMAN BARTH: And so
11	MS. SALAS-FORD: But I can check real quick.
12	CHAIRMAN BARTH: Okay. I mean, I would have
13	I just didn't know where we were on the state
14	commission on closing the achieving gap that which
15	we'd get reports. And it's been I think there's
16	been a lot of frustration by that group, but I just
17	wanted I was just curious where we were on that
18	and what this was doing to the achievement gap issue.
19	MS. SALAS-FORD: I apologize again; I don't know
20	that.
21	CHAIRMAN BARTH: Okay.
22	MS. SALAS-FORD: But I will be happy to find out
23	and report back to you.
24	CHAIRMAN BARTH: Okay. I think I'm fine with it
25	because it's a No Child Left Behind remnant. But I

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1	just that was my only other one that I had some
2	wanted some clarification on.
3	MS. SALAS-FORD: Okay.
4	CHAIRMAN BARTH: Does anybody else have
5	questions, concerns?
6	Okay. I'm fine with the subpoena; I'm satisfied
7	on that one.
8	So the proper motion would be to repeal the
9	MS. FRENO: I would say to approve the list of
10	rules that ADE will present to the General Assembly.
11	CHAIRMAN BARTH: All right. Perfect.
12	So you have a list before you. The motion is to
13	approve that list for the ADE to take forward to the
14	appropriate body at the General Assembly.
15	MS. CHAMBERS: And so this is taking forward the
16	rules that stay or the rules that are repealed?
17	CHAIRMAN BARTH: The repeal rules.
18	Ms. CHAMBERS: Okay.
19	CHAIRMAN BARTH: These are the ones that go;
20	right?
21	MS. FRENO: Yes, these are the ones that are
22	going to be repealed. Now we also have a report
23	we're going to do a big, huge report that's going to
24	have all of our rules in it. Now the ones we're
25	keeping, those will also have to be submitted. But

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1	we do not have to get your authority because they're
2	already in place. But because only you have the
3	authority to repeal a rule or to give final approval
4	of a rule we have to get your approval on the rules
5	that we want to repeal.
6	Ms. CHAMBERS: Okay.
7	CHAIRMAN BARTH: Is everybody clear?
8	MS. ZOOK: So moved.
9	CHAIRMAN BARTH: All right. Motion by Ms. Zook.
10	MS. CHAMBERS: Second.
11	CHAIRMAN BARTH: Second by Ms. Chambers.
12	All those in favor say "aye."
13	(UNANIMOUS CHORUS OF AYES)
14	CHAIRMAN BARTH: Opposed, same sign.
15	MS. FRENO: Thank you.
16	CHAIRMAN BARTH: Thank you.
17	B-14: CONSIDERATION OF FINAL ACCREDITATION REPORT FISCAL YEAR
18	2017-2018: SUMMARY OF ACCREDITATION FOR ARKANSAS PUBLIC SCHOOLS
19	AND SCHOOL DISTRICTS
20	CHAIRMAN BARTH: And then next up, Mr. Causbie;
21	these are the final accreditation reports. And, of
22	course, we've had one change on this already.
23	MR. CAUSBIE: Yes. Roy Causbie, former program
24	manager of Standards for Accreditation and
25	Commissioner Key kind of mentioned that earlier and I

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1	think he's going to go over that tomorrow now
2	program manager for what we call Standards and
3	Systems Support. We have combined School Improvement
4	and Standards for Accreditation together.
5	Today we're asking you to approve the final
6	accreditation report for the 17-18 school year. And
7	I've just been advised the change that we had at
8	Osceola is already in place.
9	CHAIRMAN BARTH: Okay. But the rest of the list
10	is as presented?
11	MR. CAUSBIE: Yes.
12	CHAIRMAN BARTH: Okay. Ms. Newton.
13	MS. NEWTON: I just had a question, because I
14	didn't hear a reason. Could you tell me why the
15	school that was high school and district that was
16	placed on probation was placed on probation? Do you
17	have that information?
18	MR. CAUSBIE: For which
19	MS. NEWTON: It was Watson Chapel High School
20	MR. CAUSBIE: Yes.
21	MS. NEWTON: and district.
22	MR. CAUSBIE: Yes. Watson Chapel, the high
23	school, they had an assistant principal that had an
24	expired license.
25	MS. NEWTON: Okay. And then did that

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1	automatically put the district into probation?
2	MR. CAUSBIE: No, the district is a different
3	issue. The curriculum supervisor did not have their
4	license.
5	MS. NEWTON: So both of them were licensure
6	issues?
7	MR. CAUSBIE: Yes.
8	Ms. NEWTON: Okay.
9	CHAIRMAN BARTH: The curriculum supervisor falls
10	under the district personnel. That's why it's on the
11	district list.
12	Ms. NEWTON: Okay.
13	CHAIRMAN BARTH: Any other questions?
14	All right. I'd entertain a motion to approve
15	this list.
16	MS. REITH: I move to approve.
17	CHAIRMAN BARTH: All right.
18	MR. BLACK: I second.
19	CHAIRMAN BARTH: All right. Motion by Ms.
20	Reith, second by Mr. Black.
21	All those in favor say "aye."
22	(UNANIMOUS CHORUS OF AYES)
23	CHAIRMAN BARTH: Opposed, same sign.
24	And I'll ask you I know I ask you every year,
25	but what happens next for those districts that are

1	after multiple years? Could you talk through process
2	at this point? Or is are we is this the end of
3	the stage?
4	MR. CAUSBIE: Well, this is the first will be
5	a first-year probation. So it was two years
6	probation, then there's a process we go through. But
7	right now the first year probation, they will have to
8	publicize this on their website and newspaper letting
9	their patrons know that they are on probation for
10	this year.
11	CHAIRMAN BARTH: Okay. All right. But we have
12	no schools that come back for a more
13	MR. CAUSBIE: No. We should
14	CHAIRMAN BARTH: thorough process with us at
15	this point?
16	MR. CAUSBIE: Correct.
17	CHAIRMAN BARTH: Okay.
18	MR. CAUSBIE: And I know y'all have had a long
19	day, but I appreciate my team. They do a lot of hard
20	work; this is a year-long process. So I just want to
21	let them know publicly they do fantastic work and I
22	appreciate them very much.
23	CHAIRMAN BARTH: Thank you.
24	MR. CAUSBIE: Thank you.
25	CHAIRMAN BARTH: All right.

B-15: REVISION TO THE INSTITUTIONS OF HIGHER EDUCATION:
PROTOCOLS FOR THE REVIEW AND APPROVAL OF PROGRAMS OF STUDY
LEADING TO EDUCATOR LICENSURE IN ARKANSAS

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CHAIRMAN BARTH: Okay. Ms. Luneau is back, and these are educator licensure program protocols.

MS. LUNEAU: Joan Luneau, coordinator of Educator Preparation. And these are the policies or the protocols that govern program approval for ed. prep programs at higher ed. institutions. Y'all have already approved these a few times. We started bringing them to the Board last year when we repealed our ed. prep policies and rolled some of that into the licensure rules. As you flip through there, you'll notice that everything that was changed was highlighted in yellow. There were three big items that were changed. One of the first things we did was we changed the language to add Science of Reading to match the pathways that Learning Services have just recently defined. And so we wanted to insure that our prep programs were aligned to what our PD was doing in the school districts. So, that's one change.

Another change, we're changing some of the language in the partnership section to match accreditation and adding to that -- the third one was

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1	adding language for our leadership prep programs that
2	are about to go undergo redesign. And so that
3	work was done with a working group of Higher Ed.
4	representatives.
5	So if you have any questions about any items
6	I'll be glad to answer them.
7	CHAIRMAN BARTH: All right. Any questions about
8	these protocols?
9	Okay. I would entertain a motion to approve.
10	MS. CHAMBERS: Move to approve.
11	MS. REITH: Second.
12	CHAIRMAN BARTH: Motion by Ms. Chambers, second
13	by Ms. Reith.
14	All in favor say "aye."
15	(UNANIMOUS CHORUS OF AYES)
16	CHAIRMAN BARTH: Opposed, same sign.
17	All right. Thank you.
18	MS. LUNEAU: Thank you very much.
19	B-16: CONSIDERATION FOR APPROVAL: PROPOSED AMENDMENTS TO THE
20	STATE BOARD OPERATING PROCEDURES
21	CHAIRMAN BARTH: All right. And last two items.
22	Ms. Hyatt, our operating revisions to our
23	operating procedures which we discussed last month.
24	MS. HYATT: Thank you, Dr. Barth. Mary Claire
25	Hyatt with the Department. On the consideration for

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1	approval of the proposed amendments to the State
2	Board operating procedures, these are the amendments
3	that we discussed at the work session after the board
4	meeting last month. If approved, they will take
5	effect on July 1, 2018, and it needs to pass by
6	three-fourths vote.
7	CHAIRMAN BARTH: Okay. Of those
8	MS. HYATT: Of those here and voting.
9	CHAIRMAN BARTH: Okay. Great.
10	All right. I think we've walked through all of
11	these, but if folks see last-minute changes they
12	would like to make
13	I will therefore entertain a motion, but we
14	probably do need to do a roll-call on this one just
15	to be sure we have the proper majority.
16	MS. ZOOK: And this is exactly as it was
17	presented at the work session?
18	MS. HYATT: The only thing that I changed is
19	that I had a typo that Ouida pointed out and I
20	changed the typo. Thank you, by the way.
21	MS. NEWTON: You're welcome.
22	CHAIRMAN BARTH: Okay.
23	MS. NEWTON: Move to approve.
24	DR. HILL: Second.
25	CHAIRMAN BARTH: Motion by Ms. Newton, second by

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1	Dr. Hill.
2	And, Commissioner, if you'll give us a roll-
3	call.
4	COMMISSIONER KEY: Ms. Reith.
5	MS. REITH: Yes.
6	COMMISSIONER KEY: Ms. Zook.
7	MS. ZOOK: Yes.
8	COMMISSIONER KEY: Ms. Chambers.
9	MS. CHAMBERS: Yes.
10	COMMISSIONER KEY: Dr. Hill.
11	DR. HILL: Yes.
12	COMMISSIONER KEY: Ms. Newton.
13	MS. NEWTON: Yes.
14	COMMISSIONER KEY: Mr. Black.
15	MR. BLACK: Yes.
16	COMMISSIONER KEY: Six yea's.
17	CHAIRMAN BARTH: All right. Thank you very much
18	for your hard work on that.
19	MS. HYATT: Absolutely.
20	CHAIRMAN BARTH: And hopefully it will smooth
21	some things out
22	MS. HYATT: Thank you.
23	CHAIRMAN BARTH: starting next month.
24	B-17: ELECTION OF CHAIR AND VICE-CHAIR
25	CHAIRMAN BARTH: Okay. Next up, election of

1 chair and vice-chair. And, Ms. Chambers, you are 2 representing the committee. In summary, I have the privilege 3 MS. CHAMBERS: of being asked to chair a nominating committee that 4 met in April and put forward unanimously -- oh, and 5 the nominating committee, to be clear, is Ms. Reith 6 7 and Mr. Williamson and myself -- put forward a nomination recommendation for Dr. Barth to be chair 8 9 for the year 2018-19 and Charisse Dean, Ms. Charisse Dean to be his vice-chair. They both accepted, which 10 was put forward then in May and that nomination was 11 12 accepted by the Board. 13 And so procedurally today my understanding is that we will take a vote. I don't know what the 14 15 protocol is, but I would open to the Board -- are 16 there any questions or is there any discussion? 17 So I would assume, given that the nomination has 18 come forward and already been accepted by the Board, all we need to do is vote. 19 20 Hearing no further discussion, all in favor of 21 this fine set of leaders for 18-19 please say yes. (UNANIMOUS CHORUS OF YESES) 22 23 MS. CHAMBERS: Are there any nays? 24 We would like to congratulate our new chair and 25 vice-chair and thank you for taking us forward.

1 CHAIRMAN BARTH: Yeah. Thank you. Thank you again for your confidence. 2 3 [APPLAUSE] CHAIRMAN BARTH: And Ms. Dean we realized in the 4 middle of the day had already told us she was not 5 going to be here today. She is at a family wedding, 6 7 and I know she is watching. But I appreciate the 8 confidence you've shown in me and appreciate the 9 opportunity to work with most of you moving forward. MISC. MATTERS 10 11 CHAIRMAN BARTH: And I also know that tomorrow 12 we will begin talking about the year ahead and our --13 and different liaison roles, taskforces and other things. And so that will be part of our work 14 15 tomorrow. We had a really long day today. We've got a 16 shorter day tomorrow as a result of the cancelation 17 18 of the work session. It appears the work session is canceled. And we will begin to talk right now about 19 20 when might be a time for a special meeting. 21 will see y'all at dinner, if there is a motion to 22 adjourn. 23 I move to adjourn. MS. ZOOK: 24 Could we talk about when we want to meet before 25 we leave?

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1	MS. REITH: For the special meeting?
2	MS. ZOOK: Because some of them aren't going to
3	be here at the dinner and some aren't going to be
4	here tomorrow.
5	CHAIRMAN BARTH: Okay.
6	COMMISSIONER KEY: So maybe we probably need
7	to do that before we adjourn.
8	CHAIRMAN BARTH: Okay. Let's talk about that
9	before we adjourn.
10	(COURT REPORTER'S NOTE: A discussion was held
11	among the Board about available dates for a special
12	board meeting. It was tentatively scheduled for
13	Friday, June 22, 2018, at 8 a.m. This discussion may
14	be heard on the ADE website.)
15	CHAIRMAN BARTH: All right. I think we are
16	ready to adjourn.
17	MR. BLACK: So moved.
18	MS. CHAMBERS: Second.
19	CHAIRMAN BARTH: All right. Motion by Mr.
20	Black, second by Ms. Chambers.
21	All in favor say "aye."
22	(UNANIMOUS CHORUS OF AYES)
23	CHAIRMAN BARTH: Opposed, same sign.
24	Thank y'all very much.
25	The meeting was adjourned at 5:26 p.m.)

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24	A-4: JASON BOLICK
25	ADE EXHIBITS 1-8

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24	A-4: JASON BOLICK
25	EDUCATOR'S EXHIBIT 1

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24	A-7: GILBERT FAMILY
25	EXHIBITS 1-2

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24	B-1(C): OSCEOLA SCHOOL DISTRICT
25	EXHIBIT 1

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24	B-4(C): FRIENDSHIP ASPIRE ACADEMY
25	EXHIBITS 1-2

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B-11: PARENTAL INVOLVEMENT RULES
EXHIBIT 1

CERTIFICATE

STATE	OF	ARKANS	AS)	
)	ss.
COUNTY	Z OE	SALIN	E)	

I, SHARON K. HILL, CCR, a Certified Stenomask Reporter and Notary Public before whom the foregoing proceedings was taken, do hereby certify that the same is a true and correct transcription before the Arkansas State Department of Education, State Board of Education, in Little Rock, Arkansas, on June 14, 2018, that the said proceedings was reduced to typewritten form by me or under my direction and supervision; and that the foregoing pages constitute a true and correct transcription of all proceedings had in said matter.

I FURTHER CERTIFY that I am neither counsel for, related to, nor employed by any of the parties to this action.

I FURTHER CERTIFY that I have no contract with any parties within this action that affects or has a substantial tendency to affect impartiality, that requires me to relinquish control of an original transcript or copies of the transcript before it is certified and delivered to the custodial agency, or that requires me to provide any service not made available to all parties to the action.

WITNESS, MY HAND AND SEAL, THIS DATE: June 26, 2018.

SHARON K. HILL, CCR Certified Court Reporter

Certificate No. 670

	36:21;42:23;81:24;	41:10;42:4;214:19,	192:10;198:2;209:8	16
\$	93:1;107:14;115:20;	23	add (17)	adjourned (1)
Ψ	127:4;130:11;140:1;	accountable (3)	47:8;51:25;52:9;	231:25
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\$3 (1)	9:8;132:24	accrues (1)	213:1	201:22
17:8	absolute (4)	145:8	addict (2)	administrators (2)
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